

**Electronic Articles of Incorporation
For**

**P03000153716
FILED
December 17, 2003
Sec. Of State**

T A G TILE & MARBLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

T A G TILE & MARBLE, INC.

Article II

The principal place of business address:

237 HILDAGO ROAD
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

237 HILDAGO ROAD
ST. AUGUSTINE, FL. US 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SUSAN H GREAVES
237 HILDAGO ROAD
ST. AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN H. GREAVES

Article VI

The name and address of the incorporator is:

THOMAS A. GREAVES
237 HILDAGO ROAD
ST. AUGUSTINE, FL 32080

Incorporator Signature: THOMAS A. GREAVES