

**Electronic Articles of Incorporation
For**

**P03000155170
FILED
December 18, 2003
Sec. Of State**

DAVID H. BYRD TILE AND 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:

DAVID H. BYRD TILE AND MARBLE INC.

Article II

The principal place of business address:

4128 SE BAYVIEW ST
STUART, FL. US 34997

The mailing address of the corporation is:

4128 SE BAYVIEW ST
STUART, FL. US 34997

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:

3

Article V

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

DAVID H BYRD
4128 SE BAYVIEW ST
STUART, FL. 34997

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

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Registered Agent Signature: DAVID H. BYRD

Article VI

The name and address of the incorporator is:

DAVID H. BYRD
4128 SE BAYVIEW ST
STUART, FL 34997

Incorporator Signature: DAVID H. BYRD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID H BYRD
4128 SE BAYVIEW ST
STUART, FL. 34997 US

Title: VP
PHOEBE A BYRD
4128 SE BAYVIEW ST
STUART, FL. 34997 US

Title: SEC
TERI L BYRD
4128 SE BAYVIEW ST
STUART, FL. 34997 US