

**Electronic Articles of Incorporation
For**

**P04000000887
FILED
December 29, 2003
Sec. Of State**

FIRST WAVE CERAMIC TILE & STONE, 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:

FIRST WAVE CERAMIC TILE & STONE, INC.

Article II

The principal place of business address:

2713 BAY CLUB DRIVE
NAVARRE, FL. US 32566

The mailing address of the corporation is:

2713 BAY CLUB DRIVE
NAVARRE, FL. US 32566

Article III

The purpose for which this corporation is organized is:

FLOORING TO INCLUDE: □ □ CERAMIC TILE, NATURAL STONE, MARBLE
AND SLATE

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:

TROY H HIGHT
2713 BAY CLUB DRIVE
NAVARRE, FL. 32566

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

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Registered Agent Signature: TROY H. HIGHT

Article VI

The name and address of the incorporator is:

TROY H. HIGHT
2713 BAY CLUB DRIVE
NAVARRE, FL
32566

Incorporator Signature: TROY H. HIGHT

Article VII

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

Title: P
TROY H HIGHT
2713 BAY CLUB DRIVE
NAVARRE, FL. 32566 US

Title: VP
WILLIAM R WHITE
3033 TIFFANY LANE
NAVARRE, FL. 32566 US

Article VIII

The effective date for this corporation shall be:

01/01/2004