

**Electronic Articles of Incorporation
For**

P04000004138
FILED
January 05, 2004
Sec. Of State

J & K 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:

J & K TILE & MARBLE INC.

Article II

The principal place of business address:

12754 N. CR 125
GLEN ST MARY, FL. 32040

The mailing address of the corporation is:

12754 N. CR 125
GLEN ST MARY, FL. 32040

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:

1000

Article V

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

JOE D JEFFERSON
7313 AMANDAS CROSSING DR S
JACKSONVILLE, FL. 32244

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

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Registered Agent Signature: JOE D. JEFFERSON

Article VI

The name and address of the incorporator is:

JEFFERY OVERSTREET
12754 N. CR 125
GLEN ST MARY FL 32040

Incorporator Signature: JEFFERY OVERSTREET

Article VII

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

Title: P
JEFFERY OVERSTREET
12754 N. CR 125
GLEN ST MARY, FL. 32040

Title: V
KELLY WEEKS
12754 N. CR 125
GLEN ST MARY, FL. 32040

Article VIII

The effective date for this corporation shall be:

02/05/2004