

**Electronic Articles of Incorporation
For**

P04000007160
FILED
January 09, 2004
Sec. Of State

US TILE & STONE MASTERS, 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:

US TILE & STONE MASTERS, INC.

Article II

The principal place of business address:

1541 PENNWOOD CIRCLE SO.
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1541 PENNWOOD CIRCLE SO.
CLEARWATER, FL. US 33756

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 P UPTON
1541 PENNWOOD CIRCLE SO.
CLEARWATER, FL. 33756

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

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Registered Agent Signature: SUSAN P. UPTON

Article VI

The name and address of the incorporator is:

SUSAN P. UPTON
1541 PENNWOOD CIRCLE SO.
CLEARWATER, FL 33756

Incorporator Signature: SUSAN P. UPTON

Article VII

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

Title: P
SUSAN P UPTON
1541 PENNWOOD CIRCLE SO.
CLEARWATER, FL. 33756 US

Title: VP
ROBERT D UPTON
1541 PENNWOOD CIRCLE SO.
CLEARWATER, FL. 33756 US