

**Electronic Articles of Incorporation
For**

P04000011075
FILED
January 14, 2004
Sec. Of State

LAU TILE AND 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:

LAU TILE AND STONE INC

Article II

The principal place of business address:

81 CROSS CREEK ROAD
STE 21
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

81 CROSS CREEK ROAD
STE 21
MIRAMAR BEACH, FL. US 32550

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:

JON J LAU
81 CROSS CREEK ROAD
STE 21
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: JON J LAU

Article VI

The name and address of the incorporator is:

JON J LAU
81 CROSS CREEK ROAD
STE 21
MIRAMAR BEACH, FL 32550

Incorporator Signature: JON J LAU

Article VII

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

Title: P
JON J LAU
81 CROSS CREEK RD SUITE 21
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

01/14/2004