

**Electronic Articles of Incorporation
For**

P04000019479
FILED
January 28, 2004
Sec. Of State

STERLING MARBLE & TILE, 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:

STERLING MARBLE & TILE, INC

Article II

The principal place of business address:

2620 SPRING PARK ROAD
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

PO BOX 19912
JACKSONVILLE, FL. 32245

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:

DANNY J LAWSON
1347 ASHLEY OAKS DRIVE
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: DANNY LAWSON

Article VI

The name and address of the incorporator is:

TIMOTHY STERLING SMITH
2620 SPRING PARK RD
JACKSONVILLE, FL 32207

Incorporator Signature: TIMOTHY SMITH

Article VII

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

Title: PST
TIMOTHY S SMITH
2620 SPRING PARK ROAD
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

01/28/2004