

**Electronic Articles of Incorporation
For**

P04000026078
FILED
February 06, 2004
Sec. Of State

STONEBURNER TILE & MARBLE INCORPORATED

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:

STONEBURNER TILE & MARBLE INCORPORATED

Article II

The principal place of business address:

165 NAUTILUS ROAD
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

165 NAUTILUS ROAD
ST AUGUSTINE, FL. 32086

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:

JOHN S STONEBURNER
165 NAUTILUS ROAD
ST AUGUSTINE, FL. 32086

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

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Registered Agent Signature: JOHN S STONEBURNER

Article VI

The name and address of the incorporator is:

CAROL J GOSPODARSKI
PO BOX 4022
ST AUGUSTINE FL 32085-4022

Incorporator Signature: CAROL J GOSPODARSKI

Article VII

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

Title: P, S
JOHN S STONEBURNER
165 NAUTILUS ROAD
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

02/01/2004