

**Electronic Articles of Incorporation
For**

P04000026702
FILED
February 09, 2004
Sec. Of State

WET DREAMS TILE & 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:

WET DREAMS TILE & STONE, INC.

Article II

The principal place of business address:

1402 SW 82 AVENUE
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1402 SW 82 AVENUE
NORTH LAUDERDALE, FL. 33068

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:

RONALD D STANTON JR.
1402 SW 82 AVENUE
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: RONALD STANTON JR

Article VI

The name and address of the incorporator is:

RONALD STANTON JR
1402 SW 82 AVENUE

NORTH LAUDERDALE, FL 33068

Incorporator Signature: RONALD STANTON JR

Article VII

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

Title: P
RONALD STANTON JR
1402 SW 82 AVENUE
NORTH LAUDERDALE, FL. 33068

Title: VP
DANIEL HAMEISTER
4417 NW 71 DRIVE
CORAL SPRINGS, FL. 33065

Title: S/T
TARA STANTON
1402 SW 82 AVENUE
NORTH LAUDERDALE, FL. 33068