

**Electronic Articles of Incorporation
For**

P04000027904
FILED
February 11, 2004
Sec. Of State

GEO'S PROFESSIONAL TILE&MARBLE 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:

GEO'S PROFESSIONAL TILE&MARBLE INC.

Article II

The principal place of business address:

124 MANOR AVE.
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

124 MANOR AVE.
ALTAMONTE SPRINGS, FL. US 32714

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:

GEORGE A VARGA LLL
124 MANOR AVE.
ALTAMONTE SPRINGS, FL. 32714

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

**P04000027904
FILED
February 11, 2004
Sec. Of State**

Registered Agent Signature: GEORGE A VARGA LLL

Article VI

The name and address of the incorporator is:

GEORGE A VARGA LLL
124 MANOR AVE.
ALTAMONTE SPRINGS
FL. 32714

Incorporator Signature: GEORGE A VARGALLL

Article VII

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

Title: P
GEORGE A. VARGA LLL
124 MANOR AVE.
ALTAMONTE SPRINGS, FL. 32714 US