

**Electronic Articles of Incorporation
For**

**P04000027925
FILED
February 11, 2004
Sec. Of State**

BOSSTONE 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:

BOSSTONE TILE, INC.

Article II

The principal place of business address:

8500 BELCHER RD
#102
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

8500 BELCHER RD
#102
PINELLAS PARK, FL. 33781

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:

JASON A GRIFFIN
8500 BELCHER RD
#102
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: JASON A. GRIFFIN

Article VI

The name and address of the incorporator is:

JASON A. GRIFFIN
8500 BELCHER RD #102
PINELLAS PARK, FLORIDA 33781

Incorporator Signature: JASON A. GRIFFIN

Article VII

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

Title: P
JASON A GRIFFIN
8500 BELCHER RD #102
PINELLAS PARK, FL. 33781

Title: V
BRIAN D GRIFFIN
8221 26TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

02/10/2004