

**Electronic Articles of Incorporation  
For**

**P04000029025  
FILED  
February 12, 2004  
Sec. Of State**

M.D. NEWTON 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:

M.D. NEWTON TILE & STONE INC.

**Article II**

The principal place of business address:

1230 SOUTH MARYKNOLL ROAD  
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

152 ROTONDA CIRCLE  
ROTONDA WEST, FL. 33947

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

MATTHEW D NEWTON  
152 ROTONDA CIRCLE  
ROTONDA WEST, FL. 33947

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

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Registered Agent Signature: MATTHEW D. NEWTON

### **Article VI**

The name and address of the incorporator is:

MATTHEW D. NEWTON  
152 ROTONDA CIRCLE

ROTONDA WEST, FL 33947

Incorporator Signature: MATTHEW D. NEWTON

### **Article VII**

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

Title: P  
MATTHEW D NEWTON  
152 ROTONDA CIRCLE  
ROTONDA WEST, FL. 33947 US

Title: VP  
THOMAS K MCCALL  
13567 MARTHA AVENUE  
PT. CHARLOTTE, F.: 33981

### **Article VIII**

The effective date for this corporation shall be:

02/12/2004