

**Electronic Articles of Incorporation
For**

P04000063847
FILED
April 16, 2004
Sec. Of State
wcunningham

TARTAN TILE AND 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:

TARTAN TILE AND STONE, INC.

Article II

The principal place of business address:

950 NW 42ND TERRACE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

950 NW 42ND TERRACE
COCONUT CREEK, FL. 33066

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:

500

Article V

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

DONNA A SANECHIARO
950 NW 42ND TERRACE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: DONNA A SANECHIARO

Article VI

The name and address of the incorporator is:

JEFFREY L. MASSIE
950 NW 42ND TERRACE
COCONUT CREEK, FL 33066

Incorporator Signature: JEFFREY L. MASSIE

Article VII

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

Title: P,D
JEFFREY L MASSIE
950 NW 42ND TERRACE
COCONUT CREEK, FL. 33066

Title: T,D
DONNA A SANECHIARO
950 NW 42ND TERRACE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

04/12/2004