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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

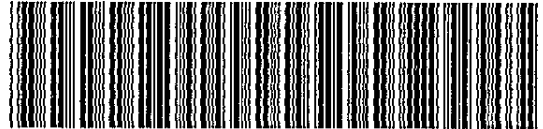
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PROFIT ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Elite Tile & Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical address:
263 Temple Circle S
Winter Haven, FL 33880

Mailing address:
P.O. Box 1429
Auburndale, FL 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Ceramic Tile, Marble and Granite Installation

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:
100 Shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and Specific title(s):

Maris Robert Evans Sr. – President
2001 South Main Street Mapleton, Utah 84644

William Douglas Evans – Vice President
1550 36th Street NW Auburndale FL 33823

Charles Douglas Evans – Secretary
413 Keat Avenue Auburndale FL 33823

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Douglas Evans
413 Keat Avenue
Auburndale FL 33823

ARTICLE VII INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Maris Robert Evans Sr. – President
2001 South Main Street Mapleton, Utah 84644

William Douglas Evans – Vice President
1550 36th Street NW Auburndale FL 33823

Charles Douglas Evans – Secretary
413 Keat Avenue Auburndale FL 33823

The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 7 day of May, 2004.

(An additional article must be added if an effective date is requested.)

William D. Evans
Signature
Maris Robert Evans Sr.
Signature
Charles Douglas Evans
Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Elite Tile & Granite, Inc.**
2. The name and address of the registered agent and office is:

Charles Douglas Evans
(Name)

413 Keat Avenue
(Address)
(P.O. Box or Mail Drop **NOT** Acceptable)

Auburndale FL 33823
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I do hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature of Registered Agent)

5-3-07
(Date)