

**Electronic Articles of Incorporation
For**

P04000116053
FILED
August 09, 2004
Sec. Of State
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ELEGANT STONE & 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:

ELEGANT STONE & TILE INC

Article II

The principal place of business address:

14011 NW 218TH AVE
ALACHUA, FL. 32615

The mailing address of the corporation is:

14011 NW 218TH AVE
ALACHUA, FL. 32615

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:

RICHARD VALLELLANES
14011 NW 218TH AVENUE
ALACHUA, FL. 32615

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

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Registered Agent Signature: RICHARD VALLELLANES

Article VI

The name and address of the incorporator is:

RICHARD VALLELLANES
14011 NW 218 AVENUE
ALACHUA, FL 32615

Incorporator Signature: RICHARD VALLELLANES

Article VII

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

Title: P
RICHARD VALLELLANES
218 NW 218TH AVENUE
ALACHUA, FL. 32615 US

Title: VP
CHARLOTTE VALLELLANES
218 NW 218TH AVENUE
ALACHUA, FL. 32615 US

Article VIII

The effective date for this corporation shall be:

08/09/2004