

**Electronic Articles of Incorporation
For**

P04000116751
FILED
August 10, 2004
Sec. Of State
tburch

HENSON TILE & MARBLE, 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:

HENSON TILE & MARBLE, INC.

Article II

The principal place of business address:

56 FORTRESS PLACE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

56 FORTRESS PLACE
PALM COAST, FL. US 32137

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:

HENSON MICHAEL
56 FORTRESS PLACE
PALM COAST, FL. 32137

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

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Registered Agent Signature: MICHAEL HENSON

Article VI

The name and address of the incorporator is:

MICHAEL HENSON
56 FORTRESS PLACE
PALM COAST, FL 32137

Incorporator Signature: MICHAEL HENSON

Article VII

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

Title: P
MICHAEL HENSON
56 FORTRESS PLACE
PALM COAST, FL. 32137

Title: S
MICHAEL HENSON
56 FORTRESS PLACE
PALM COAST, FL. 32137

Title: T
MICHAEL HENSON
56 FORTRESS PLACE
PALM COAST, FL. 32137