

**Electronic Articles of Incorporation  
For**

P04000146463  
FILED  
October 25, 2004  
Sec. Of State  
jshivers

NEWELL 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:

NEWELL TILE & STONE INC

**Article II**

The principal place of business address:

17151 SE 284TH CT  
ALTOONA, FL. 32702

The mailing address of the corporation is:

P O BOX 1192  
ALTOONA, FL. 32702

**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:

RODNEY M NEWELL  
17151 SE 284TH CT  
ALTOONA, FL. 32702

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

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Registered Agent Signature: RODNEY M NEWELL

### **Article VI**

The name and address of the incorporator is:

RODNEY M NEWELL  
17151 SE 284TH CT

ALTOONA FL 32702

Incorporator Signature: RODNEY M NEWELL

### **Article VII**

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

Title: P  
RODNEY M NEWELL  
17151 SE 284TH CT  
ALTOONA, FL. 32702

### **Article VIII**

The effective date for this corporation shall be:

10/25/2004