

**Electronic Articles of Incorporation
For**

P04000159104
FILED
November 23, 2004
Sec. Of State
Ipoole

PALM BEACH 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:

PALM BEACH TILE AND STONE INC.

Article II

The principal place of business address:

214 BRAZILIAN AVENUE
SUITE 100
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

214 BRAZILIAN AVENUE
SUITE 100
PALM BEACH, FL. US 33480

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:

2000

Article V

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

JAMES BENZEL
214 BRAZILIAN AVENUE
SUITE 100
PALM BEACH, FL. 33480

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

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Registered Agent Signature: JAMES BENZEL

Article VI

The name and address of the incorporator is:

JAMES BENZEL
214 BRAZILIAN AVENUE SUITE 100
PALM BEACH FL 33480

Incorporator Signature: JAMES BENZEL

Article VII

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

Title: P
JAMES BENZEL
214 BRAZILIAN AVENUE SUITE 100
PALM BEACH, FL. 33480 US

Title: VP
JAMES BENZEL
214 BRAZILIAN AVENUE SUITE 100
PALM BEACH, FL. 33480 US

Title: T
JAMES BENZEL
214 BRAZILIAN AVENUE SUITE 100
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

11/23/2004