

Electronic Articles of Incorporation For

P04000163471
FILED
December 06, 2004
Sec. Of State
nculligan

WGS 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:

WGS TILE & MARBLE INC.

Article II

The principal place of business address:

1535 BLANDING BLVD.
423
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1535 BLANDING BLVD.
423
MIDDLEBURG, FL. US 32068

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:

WILLIAM G SUTTON
1535 BLANDING BLVD.
423
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: WILLIAM SUTTON

Article VI

The name and address of the incorporator is:

WILLIAM SUTTON
1535 BLANDING BLVD. APT. 423
MIDDLEBURG, FL 32068

Incorporator Signature: WILLIAM SUTTON

Article VII

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

Title: P
WILLIAM G SUTTON
1535 BLANDING BLVD.
MIDDLEBURG, FL. 32068 US

Title: VP
WILLIAM G SUTTON
1535 BLANDING BLVD
MIDDLEBURG, FL. 32068 US

Title: SEC
WILLIAM G SUTTON
1535 BLANDING BLVD
MIDDLEBURG, FL. 32068 US

Title: TREA
WILLIAM G SUTTON
1535 BLANDING BLVD
MIDDLEBURG, FL. 32068 US

Title: OFF
WILLIAM G SUTTON
1535 BLANDING BLVD
MIDDLEBURG, FL. 32068 US

Title: DIR
WILLIAM G SUTTON
1535 BLANDING BLVD
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

12/06/2004