

**Electronic Articles of Incorporation
For**

P05000006347
FILED
January 12, 2005
Sec. Of State
jshivers

STAR 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:
STAR TILE & STONE, INC.

Article II

The principal place of business address:
37612 MARCH LANE
ZEPHYRHILLS, FL. 33541

The mailing address of the corporation is:
37612 MARCH LANE
ZEPHYRHILLS, FL. 33541

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:
200

Article V

The name and Florida street address of the registered agent is:
DALE E VARNER
37612 MARCH LANE
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: DALE VARNER

Article VI

The name and address of the incorporator is:

DALE VARNER
37612 MARCH LANE
ZEPHYRHILLS, FL 33541

Incorporator Signature: DALE VARNER

Article VII

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

Title: P
DALE E VARNER
37612 MARCH LANE
ZEPHYRHILLS, FL. 33541

Article VIII

The effective date for this corporation shall be:

01/12/2005