

**Electronic Articles of Incorporation
For**

P05000009860
FILED
January 19, 2005
Sec. Of State
cgolden

ELITE FLOORING & GRANITE, 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:

ELITE FLOORING & GRANITE, INC.

Article II

The principal place of business address:

2627 CAPITAL CIRCLE NE
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

245 W. 15TH STREET
PANAMA CITY, FL. 32405

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:

DONALD EDGERTON
7805 THOMAS DRIVE
UNIT 1406E
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: DONALD EDGERTON

Article VI

The name and address of the incorporator is:

MICHAEL H. MEINTS
433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

Incorporator Signature: MICHAEL H. MEINTS

Article VII

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

Title: P
DONALD EDGERTON
7805 THOMAS DRIVE, UNIT 1406E
PANAMA CITY BEACH, FL. 32408

Title: V
MICHAEL H MEINTS
433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

01/19/2005