

**Electronic Articles of Incorporation
For**

P05000022030
FILED
February 10, 2005
Sec. Of State
jshivers

ISLAND NATURAL STONE 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:

ISLAND NATURAL STONE TILE & MARBLE, INC.

Article II

The principal place of business address:

1857 68TH AVENUE N.
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

1857 68TH AVENUE N.
ST. PETERSBURG, FL. US 33702

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:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE
CLEARWATER, FL. 33756

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

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Registered Agent Signature: JOHN M DONNIACUO

Article VI

The name and address of the incorporator is:

JOHN M DONNIACUO
612 S. MARTIN LUTHER KING JR. AVE
CLEARWATER, FL 33756

Incorporator Signature: JOHN M DONNIACUO

Article VII

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

Title: P,S
COOPER HAYDEN
1857 68TH AVENUE N
ST. PETERSBURG, FL. 33702 US

Title: VP
GLENN J ROSSI
11294 74TH AVENUE N
SEMINOLE, FL. 33772 US