

**Electronic Articles of Incorporation
For**

P05000037970
FILED
March 11, 2005
Sec. Of State
nculligan

ASI 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:

ASI TILE & STONE, INC.

Article II

The principal place of business address:

611 PONTE VEDRA LAKES BLVD NO 1103
PONTE VEDRA BEACH, FL. US 320821243

The mailing address of the corporation is:

611 PONTE VEDRA LAKES BLVD NO 1103
PONTE VEDRA BEACH, FL. US 320821243

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:

ANTHONY S IMBURGIO
611 PONTE VEDRA LAKES BLVD NO 1103
PONTE VEDRA BEACH, FL. 320821243

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

P05000037970
FILED
March 11, 2005
Sec. Of State
nculligan

Registered Agent Signature: ANTHONY S IMBURGIO

Article VI

The name and address of the incorporator is:

ANTHONY S IMBURGIO
611 PONTE VEDRA LAKES BLVD NO 1103
PONTE VEDRA BEACH FL 32082-1243

Incorporator Signature: ANHTONY S IMBURGIO

Article VII

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

Title: D, P
ANTHONY S IMBURGIO
611 PONTE VEDRA LAKES BLVD NO 1103
PONTE VEDRA BEACH, FL. 320821243 US

Article VIII

The effective date for this corporation shall be:

03/11/2005