

**Electronic Articles of Incorporation
For**

P05000054380
FILED
April 13, 2005
Sec. Of State
nculligan

GRANITE & TILE SOURCE, 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:

GRANITE & TILE SOURCE, INC.

Article II

The principal place of business address:

1440 LEXINGTON PARKWAY
APOPKA, FL. 32712

The mailing address of the corporation is:

1440 LEXINGTON PARKWAY
APOPKA, FL. 32712

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:

10000

Article V

The name and Florida street address of the registered agent is:

MICHAEL E DELEVANTE
1440 LEXINGTON PARKWAY
APOPKA, FL. 32712

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

P05000054380
FILED
April 13, 2005
Sec. Of State
nculligan

Registered Agent Signature: MICHAEL E. DELEVANTE

Article VI

The name and address of the incorporator is:

DONNA L. BUHOLTZ, EA
208 RAMSBURY COURT
LONGWOOD, FL 32779

Incorporator Signature: DONNA L. BUHOLTZ

Article VII

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

Title: P
MICHAEL E DELEVANTE
1440 LEXINGTON PARKWAY
APOPKA, FL. 32712

Title: SEC
LYNN M ALLEN-JOHNSON
587 LANARKSHIRE PLACE
APOPKA, FL. 32712