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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Legacy Tile & Marble
Installers, Inc.*

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TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *WL*

Name _____

Date *5/13*

Time *11:00*

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Will Pick Up _____

ARTICLES OF INCORPORATION
OF
LEGACY TILE & MARBLE INSTALLERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, do hereby incorporate ourselves for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: LEGACY TILE & MARBLE INSTALLERS, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to install ceramic and marble tile, and to perform other related functions not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is One Million (1,000,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities

2.

carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The names, addresses, and capacities of the initial corporate officers are:

G. Matthew Brunderman
President/Secretary
2505 Portland Street
Sarasota, Florida 34231

William G. LaGassee
Treasurer
2505 Portland Street
Sarasota, Florida 34231

ARTICLE VII

The registered office of the corporation is:
2505 Portland Street, Sarasota, Florida 34231. The name of
registered agent is: WILLIAM G. LaGASSEE.

ARTICLE VIII

The principal business office of the corporation is:
2505 Portland Street, Sarasota, Florida 34231.

ARTICLE IX

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

3.

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ARTICLE X

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE XI


The names and addresses of the incorporators are:

C. Matthew Brunderman
2505 Portland Street
Sarasota, Florida 34231

William G. LaGassee
2505 Portland Street
Sarasota, Florida 34231

HAVE SUBSCRIBED our names to these Articles of Incorporation for the purposes expressed herein, this 12th day of May, 2005.

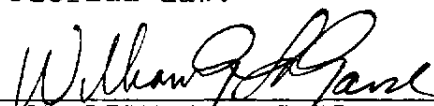

C. MATTHEW BRUNDERMAN


WILLIAM G. LaGASSEE

LEGACY TILE & MARBLE INSTALLERS, INC., establishing its registered office at 2505 Portland Street, Sarasota, Florida 34231, has named WILLIAM G. LaGASSEE, 2505 Portland Street, Sarasota, Florida 34231, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the location designated in these corporate articles, I hereby agree to act as registered agent and to comply with Florida law.


WILLIAM G. LaGASSEE