

**Electronic Articles of Incorporation
For**

P05000086424
FILED
June 16, 2005
Sec. Of State
shawkes

HARRELL 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:

HARRELL TILE & MARBLE, INC.

Article II

The principal place of business address:

6125 STETSON ROAD
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:

6125 STETSON ROAD
JACKSONVILLE, FL. US 32217

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:

EMMETT W HARRELL
6125 STETSON ROAD
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: EMMETT W. HARRELL

Article VI

The name and address of the incorporator is:

EMMETT W. HARRELL
6125 STETSON ROAD, JACKSONVILLE, FL 32217

Incorporator Signature: EMMETT W. HARRELL

Article VII

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

Title: P
EMMETT W HARRELL
6125 STETSON ROAD
JACKSONVILLE, FL. 32217

Title: VP
SCOTT L WIRE
3191 LAUREL GROVE S.
JACKSONVILLE, FL. 32223 US