

**Electronic Articles of Incorporation
For**

P05000097468
FILED
July 11, 2005
Sec. Of State
clewis

THOMAS MORGAN 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:

THOMAS MORGAN TILE & MARBLE INC

Article II

The principal place of business address:

557 LAKE PANSY DRIVE
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

557 LAKE PANSY DRIVE
WINTER HAVEN, FL. 33881

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:

THOMAS S MORGAN
557 LAKE PANSY DRIVE
WINTER HAVEN, FL. 33881

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

P05000097468
FILED
July 11, 2005
Sec. Of State
clewis

Registered Agent Signature: THOMAS S MORGAN

Article VI

The name and address of the incorporator is:

SANDEE N BUCKLEY
PO BOX 1476
EAGLE LAKE FL 33839
8635592453

Incorporator Signature: SANDEE N BUCKLEY

Article VII

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

Title: P
THOMAS S MORGAN
557 LAKE PANSY DRIVE
WINTER HAVEN, FL. 33881