

**Electronic Articles of Incorporation
For**

P05000107852
FILED
August 03, 2005
Sec. Of State
jshivers

AQUARIUS TILE 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:

AQUARIUS TILE INC.

Article II

The principal place of business address:

1735 HORTON DRIVE
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1735 HORTON DRIVE
ORANGE PARK, FL. 32073

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

DOUGLAS MEIER
1735 HORTON DRIVE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: DOUGLAS MEIER

Article VI

The name and address of the incorporator is:

DOUGLAS MEIER
1735 HORTON DRIVE
ORANGE PARK FL 32073

Incorporator Signature: DOUGLAS MEIER

Article VII

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

Title: D P
DOUGLAS MEIER
1735 HORTON DRIVE
ORANGE PARK, FL. 32073