

**Electronic Articles of Incorporation
For**

P05000123990
FILED
September 08, 2005
Sec. Of State
jshivers

JOHN DEGNAN, 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:

JOHN DEGNAN, INC.

Article II

The principal place of business address:

6590 MARIUS ROAD
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

6590 MARIUS ROAD
NORTH PORT, FL. US 34287

Article III

The purpose for which this corporation is organized is:

TILE & MARBLE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN DEGNAN
6590 MARIUS ROAD
NORTH PORT, FL. 34287

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

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Registered Agent Signature: JOHN DEGNAN

Article VI

The name and address of the incorporator is:

NOEL BROWN
4698 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DPT
JOHN C DEGNAN
6590 MARIUS ROAD
NORTH PORT, FL. 34287 US

Title: DVPS
WILLIAM A BOWEN
6590 MARIUS ROAD
NORTH PORT, FL. 34287 US

Article VIII

The effective date for this corporation shall be:

09/08/2005