

**Electronic Articles of Incorporation
For**

P05000128696
FILED
September 19, 2005
Sec. Of State
bmcknight

ROSS 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:

ROSS TILE, INC

Article II

The principal place of business address:

6447 FRIENDSHIP DRIVE
SARASOTA, FL. US 34241

The mailing address of the corporation is:

6447 FRIENDSHIP DRIVE
SARASOTA, FL. US 34241

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:

1000

Article V

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

CHRISTOPHER D ROSS
6447 FRIENDSHIP DRIVE
SARASOTA, FL. 34241

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

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Registered Agent Signature: CHRISTOPHER D. ROSS

Article VI

The name and address of the incorporator is:

CHRISTOPHER D. ROSS
6447 FRIENDSHIP DRIVE
SARASOTA, FL 34241

Incorporator Signature: CHRISTOPHER D. ROSS

Article VII

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

Title: P
CHRISTOPHER D ROSS
6447 FRIENDSHIP DRIVE
SARASOTA, FL. 34241 US

Title: VP
MICHAEL A DIXON
6447 FRIENDSHIP DRIVE
SARASOTA, FL. 34241 US

Article VIII

The effective date for this corporation shall be:

09/19/2005