

**Electronic Articles of Incorporation
For**

P05000142126
FILED
October 18, 2005
Sec. Of State
clewis

HENDERSON 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:

HENDERSON TILE & MARBLE, INC.

Article II

The principal place of business address:

89 NE 510TH ST.
OLD TOWN, FL. US 32680

The mailing address of the corporation is:

89 NE 510TH ST.
OLD TOWN, FL. US 32680

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:

500

Article V

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

ART BROWN
120 SW 250TH ST
NEWBERRY, FL. 32669

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

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Registered Agent Signature: ART BTROWN

Article VI

The name and address of the incorporator is:

JAMES HENDERSON
89 NE 510TH ST
OLD TOWN, FL 32680

Incorporator Signature: JAMES HENDERSON

Article VII

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

Title: [P
JAMES HENDERSON
89 NE 510TH ST
OLD TOWN, FL. 32680 US

Title: VP
DANA BOUCHER
89 NE 510TH ST
OLD TOWN, FL. 32680 US

Title: SEC
KEITH ANDERSON
89 NE 510TH ST
OLD TOWN, FL. 32680 US