

**Electronic Articles of Incorporation
For**

P06000060522
FILED
April 28, 2006
Sec. Of State
jshivers

ROSWELL TILE RESOLUTIONS, 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:

ROSWELL TILE RESOLUTIONS, INC.

Article II

The principal place of business address:

4850 OLD LUCERNE PARK RD
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

4850 OLD LUCERNE PARK RD
WINTER HAVEN, FL. US 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:

DONALD ROSWELL JR
4850 OLD LUCERNE PARK RD
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: DONALD ROSWELL, JR.

Article VI

The name and address of the incorporator is:

DONALD ROSWELL, JR.
4850 OLD LUCERNE PARK RD

WINTER HAVEN, FL 33881

Incorporator Signature: DONALD ROSWELL

Article VII

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

Title: P
DONALD G ROSWELL JR
4850 OLD LUCERNE PARK RD
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

04/27/2006