

**Electronic Articles of Incorporation
For**

P06000060548
FILED
April 28, 2006
Sec. Of State
jshivers

LEO STONE & 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:

LEO STONE & TILE INC

Article II

The principal place of business address:

997 ARBOURS DRIVE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

997 ARBOURS DRIVE
PANAMA CITY, FL. US 32401

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:

LEONIDAS COSTA DE AGUIAR
997 ARBOURS DRIVE
PANAMA CITY, FL. 32401

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

P06000060548
FILED
April 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: LEONIDAS COSTA DE AGUIAR

Article VI

The name and address of the incorporator is:

LEONIDAS COSTA DE AGUIAR
997 ARBOURS DRIVE

PANAMA CITY, FL 32401

Incorporator Signature: LEONIDAS COSTA DE AGUIAR

Article VII

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

Title: P
LEONIDAS COSTA DE AGUIAR
997 ARBOURS DRIVE
PANAMA CITY, FL. 32401 US