

**Electronic Articles of Incorporation
For**

P06000086911
FILED
June 27, 2006
Sec. Of State
bmcknight

HERITAGE TILE AND STONE, 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:

HERITAGE TILE AND STONE, INC.

Article II

The principal place of business address:

742 GEORGE ST
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

742 GEORGE ST
SEBASTIAN, FL. 32958

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:

1

Article V

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

DAVID L INMAN
742 GEORGE ST
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: DAVID INMAN

Article VI

The name and address of the incorporator is:

DAVID INMAN
742 GEORGE ST

SEBASTIAN, FL 32958

Incorporator Signature: DAVID INMAN

Article VII

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

Title: P
DAVID L INMAN
742 GEORGE ST
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

06/27/2006