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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

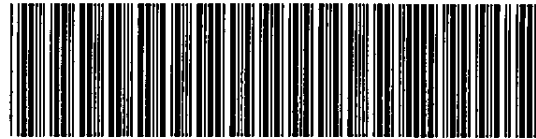
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TALLAHASSEE, FLORIDA

J. Shivers APR 09 2007

207-14991

MARK W. LORD

Attorney at Law

P.O. Box 1643, 34230
46 N. Washington Blvd., Suite 16
Sarasota, FL 34236
941-365-4995

March 21st, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

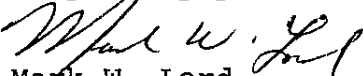
RE: LEGACY TILE, INC.

Ladies and Gentlemen:

Please register the referenced entity as a corporation for profit under Florida law, and return the corporate certificate.

Thanks again for your cooperation.

Very truly yours,


Mark W. Lord

enc.: (2)

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ARTICLES OF INCORPORATION

OF

LEGACY TILE OF SARASOTA, INC.

I, MATTHEW BRUNDERMAN, the undersigned, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: LEGACY TILE OF SARASOTA, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to install ceramic and marble tile, and to perform other related functions not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is One Million (1,000,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities

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2.

carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The names, addresses, and positions of the initial corporate officers are:

Matthew Brunderman
President/Treasurer
2095 Tinker Street
Port Charlotte, Florida 33948

Jose Angel Rodriguez Hernandez
Secretary
1173 Oxaliva Street
Port Charlotte, Florida 33592

ARTICLE VII

The registered office of the corporation is: 2095 Tinker Street, Port Charlotte, Florida 33948. The registered agent is: MATTHEW BRUNDERMAN.

ARTICLE VIII

The principal business office of the corporation is: 2095 Tinker Street, Port Charlotte, Florida 33948.

ARTICLE IX

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE X

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE XI

The name and address of the incorporator is:

Matthew Brunderman
2095 Tinker Street
Port Charlotte, Florida 33948

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 21 of March, 2007.


MATTHEW BRUNDERMAN

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LEGACY TILE OF, establishing its registered office at
SARASOTA, INC.,
2095 Tinker Street, Port Charlotte, Florida 33948, has named
G. MATTHEW BRUNDERMAN, 2095 Tinker Street, Port Charlotte,
Florida 33948, as its registered agent to accept service of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the referenced corporation at the location designated in these corporate articles, I hereby agree to act as registered agent and to comply with Florida law.


MATTHEW BRUNDERMAN