

**Electronic Articles of Incorporation
For**

P07000052207
FILED
April 30, 2007
Sec. Of State
thampton

SUNNY BEACH 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:
SUNNY BEACH TILE, INC.

Article II

The principal place of business address:
3832 116TH STREET COURT WEST
BRADENTON, FL. US 34210

The mailing address of the corporation is:
3832 116TH STREET COURT WEST
BRADENTON, FL. US 34210

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:
LOREN M. PAUL, P.A.
515 9TH STREET EAST
SUITE 100
BRADENTON, FL. 34208

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

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Registered Agent Signature: LOREN M. PAUL, ESQ.

Article VI

The name and address of the incorporator is:

DEBBIE D. LAUTERBACH
3832 116TH STREET COURT WEST

BRADENTON, FL 34210

Incorporator Signature: DEBBIE D. LAUTERBACH

Article VII

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

Title: P, S
DEBBIE D LAUTERBACH
3832 116TH STREET COURT WEST
BRADENTON, FL. 34210 US

Title: VP
DAVID D LAUTERBACH
3832 116TH STREET COURT WEST
BRADENTON, FL. 34210 US

Title: T
DEREK LAUTERBACH
3832 116TH STREET COURT WEST
BRADENTON, FL. 34210 US

Article VIII

The effective date for this corporation shall be:

04/30/2007