

**Electronic Articles of Incorporation
For**

P04000012879
FILED
January 16, 2004
Sec. Of State

TIM SHAY TILE & MARBLE, 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:

TIM SHAY TILE & MARBLE, INC.

Article II

The principal place of business address:

1204 SOUTH DEWEY STREET
EUSTIS, FL. 32726

The mailing address of the corporation is:

1204 SOUTH DEWEY STREET
EUSTIS, FL. 32726

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:

JULIE M BROWNING
310 S. RHODES ST
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: JULIE M. BROWNING

Article VI

The name and address of the incorporator is:

TIMOTHY A. SHAY
1204 SOUTH DEWEY STREET
EUSTIS, FL 32726

Incorporator Signature: TIMOTHY A. SHAY

Article VII

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

Title: P
TIMOTHY A SHAY
1204 S. DEWEY ST.
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

01/15/2004