

**Electronic Articles of Incorporation  
For**

**P02000040338  
FILED  
April 15, 2002  
Sec. Of State**

LEE'S TILE INCORPORATED

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:

LEE'S TILE INCORPORATED

**Article II**

The principal place of business address:

405 SAND DOLLAR LANE  
COCOA, FL. 32927

The mailing address of the corporation is:

405 SAND DOLLAR LANE  
COCOA, FL. 32927

**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:

**Article V**

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

WALTER L BARRETT  
405 SAND DOLLAR LANE  
COCOA, FL. 32929

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

Registered Agent Signature: WALTER L. BARRETT

**Article VI**

The name and address of the incorporator is:

WALTER L. BARRETT  
405 SAND DOLLAR LABE  
COCOA, FL 32927

Incorporator Signature: WALTER L. BARRETT

**Article VII**

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

Title: P  
WALTER L BARRETT  
405 SAND DOLLAR LANE  
COCOA, FL. 32927

Title: V  
TROY A KLINKOW  
405 SAND DOLLAR LANE  
COCOA, FL. 32927