

**Electronic Articles of Incorporation
For**

P03000129968
FILED
November 10, 2003
Sec. Of State

SHANE 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:

SHANE TILE, INC.

Article II

The principal place of business address:

4801 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

The mailing address of the corporation is:

4801 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

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:

SHANE L DAVIS
4801 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

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

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Registered Agent Signature: SHANE L DAVIS

Article VI

The name and address of the incorporator is:

JACKIE DEVILBISS
1103 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

Incorporator Signature: JACKIE DEVILBISS

Article VII

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

Title: P,T
SHANE L DAVIS
4801 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

Title: VP,S
CHRISTINA S MCQUILLAN
4801 HICKORY TREE ROAD
ST. CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

12/01/2003