

**Electronic Articles of Incorporation
For**

**P03000151365
FILED
December 15, 2003
Sec. Of State**

CHARLES MARTIN 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:

CHARLES MARTIN TILE, INC.

Article II

The principal place of business address:

38436 STATE ROAD 19
UMATILLA, FL. 00 32784

The mailing address of the corporation is:

POST OFFICE BOX 415
ALTOONA, FL. 00 32702

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:

CHARLES E MARTIN JR.
38436 STATE ROAD 19
UMATILLA, FL. 32784

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

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Registered Agent Signature: CHARLES E. MARTIN, JR.

Article VI

The name and address of the incorporator is:

CHARLES E. MARTIN, JR.
38436 STATE ROAD 19
UMATILLA, FLORIDA 32784

Incorporator Signature: CHARLES E. MARTIN, JR.

Article VII

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

Title: P
CHARLES E MARTIN JR.
POST OFFICE BOX 415
ALTOONA, FL. 32702 00

Article VIII

The effective date for this corporation shall be:

12/10/2003