

**Electronic Articles of Incorporation
For**

**P03000151403
FILED
December 15, 2003
Sec. Of State**

JAMES JOHNSON 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:

JAMES JOHNSON TILE, INC.

Article II

The principal place of business address:

8908 SE 126TH PLACE
BELLEVIEW, FL. 34421

The mailing address of the corporation is:

PO BOX 1281
LADY LAKE, FL. 32159

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:

JAMES W JOHNSON
8908 SE 126TH PLACE
BELLEVIEW, FL. 34421

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

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Registered Agent Signature: JAMES W. JOHNSON

Article VI

The name and address of the incorporator is:

JAMES W. JOHNSON
8908 SE 126TH PLACE

BELLEVIEW, FLORIDA 34421

Incorporator Signature: JAMES W. JOHNSON

Article VII

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

Title: P,D
JAMES W JOHNSON
8908 SE 126TH PLACE
BELLEVIEW, FL. 34421

Title: VP,D
JAMES W JOHNSON JR
8908 SE 126TH PLACE
BELLEVIEW, FL. 34421

Title: S,T
SANDRA S JOHNSON
8908 SE 126TH PLACE
BELLEVIEW, FL. 34421