

**Electronic Articles of Incorporation  
For**

P03000154281  
FILED  
December 18, 2003  
Sec. Of State

HENRY CARLTON CUSTOM 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:

HENRY CARLTON CUSTOM TILE INC.

**Article II**

The principal place of business address:

25314 LUKE STREET  
CHRISTMAS, FL. 32709

The mailing address of the corporation is:

25314 LUKE STREET  
CHRISTMAS, FL. 32709

**Article III**

The purpose for which this corporation is organized is:

INTALL FLOOR TILE.

**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:

HENRY CARLTON  
25314 LUKE STREET  
CHRISTMAS, FL. 32709

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

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Registered Agent Signature: HENRY CARLTON

### **Article VI**

The name and address of the incorporator is:

HENRY CARLTON  
25314 LUKE STREET

CHRISTMAS FL 32709

Incorporator Signature: HENRY CARLTON

### **Article VII**

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

Title: P  
HENRY CARLTON  
25314 LUKE STREET  
CHRISTMAS, FL. 32709

### **Article VIII**

The effective date for this corporation shall be:

12/17/2003