

**Electronic Articles of Incorporation
For**

**P03000156933
FILED
December 23, 2003
Sec. Of State**

R.J. TILE OF POLK COUNTY 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:

R.J. TILE OF POLK COUNTY INC.

Article II

The principal place of business address:

121 BEVERLY DR SE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

121 BEVERLY DR SE
WINTER HAVEN, FL. 33884

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:

1000

Article V

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

ROBERT BAUGH
121 BEVERLY DR SE
WINTER HAVEN, FL. 33884

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

P03000156933
FILED
December 23, 2003
Sec. Of State

Registered Agent Signature: ROBERT BAUGH

Article VI

The name and address of the incorporator is:

CONNIE COMBS
PO BOX 1875
DUNDEE FL 33838

Incorporator Signature: CONNIE COMBS

Article VII

The effective date for this corporation shall be:

12/23/2003