

**Electronic Articles of Incorporation
For**

**P04000000667
FILED
December 29, 2003
Sec. Of State**

DIXIE TILE & MARBLE 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:

DIXIE TILE & MARBLE INC.

Article II

The principal place of business address:

P.O. BOX 1677
CROSS CITY, FL. US 32628

The mailing address of the corporation is:

P.O. BOX 1677
CROSS CITY, FL. US 32628

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:

500

Article V

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

ARTHUR W BROWN JR.
403 WEST MAIN ST.
ARCHER, FL. 32618

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

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Registered Agent Signature: ARTHUR W BROWN JR

Article VI

The name and address of the incorporator is:

WILLIAM H. COTHRON

P.O. BOX 1677
CROSS CITY, FL 32628

Incorporator Signature: WILLIAM H COTHRON

Article VII

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

Title: P
WILLIAM H COTHRON
P.O. BOX 1677
CROSS CITY, FL. 32628

Title: VP
JAMES R HENDERSON
HC 6 BOX 6170
OLD TOWN, FL. 32680 US

Title: SEC
RICHARD L HAYDEN III
HC 6 BOX 7150
OLD TOWN, FL. 32680

Article VIII

The effective date for this corporation shall be:

01/01/2004