

**Electronic Articles of Incorporation
For**

P04000003082
FILED
January 02, 2004
Sec. Of State

JAY BURKHOLDER + SON 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:

JAY BURKHOLDER + SON INC.

Article II

The principal place of business address:

1770 NEPTUNE ROAD
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1770 NEPTUNE ROAD
KISSIMMEE, FL. US 34744

Article III

The purpose for which this corporation is organized is:

CERMIAC TILE INSTALL

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:

SARAH BURKHOLDER
1770 NEPTUNE ROAD
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: SARAH BURKHOLDER

Article VI

The name and address of the incorporator is:

WILLIAMS ENTERPRISES INC.
4053 13 TH STREET
ST CLOUD FL 34769

Incorporator Signature: KATHRYN WILLIAMS

Article VII

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

Title: P
JAY K BURKHOLDER II
2630 CLAY WHALEY ROAD
ST CLOUD, FL. 34772 US

Title: VP
JAY K BURKHOLDER III
4850 MEADOW LANE
ST CLOUD, FL. 34772 US

Title: SEC
SARAH BURKHOLDER
1770 NEPTUNE ROAD
KISSIMMEE, FL. 34744 US

Title: TREA
JAY K BURKHOLDER
1770 NEPTUNE ROAD
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

01/02/2004