

**Electronic Articles of Incorporation
For**

**P04000006540
FILED
January 08, 2004
Sec. Of State**

LANCASTER 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:

LANCASTER TILE & MARBLE INC

Article II

The principal place of business address:

4616 SW 28TH ST
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

4616 SW 28TH ST
LEHIGH ACRES, FL. US 33971

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:

1

Article V

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

DAVID LANCASTER SR
4616 SW 28TH ST
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: DAVID LANCASTER SR

Article VI

The name and address of the incorporator is:

DAVID LANCASTER SR
4616 SW 28TH ST
LEHIGH ACRES FL 33971

Incorporator Signature: DAVID LANCASTER SR

Article VII

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

Title: P
DAVID LANCASTER SR
4616 SW 28TH ST
LEHIGH ACRES, FL. 33971 US

Title: VP
PATRICIA LANCASTER
4616 SW 28TH ST
LEHIGH ACRES, FL. 33971 US

Title: SEC
LEE E LANCASTER
4616 SW 28TH ST
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

01/08/2004