

**Electronic Articles of Incorporation
For**

P04000010889
FILED
January 14, 2004
Sec. Of State

ALL CUSTOM TILE & STONE, 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:

ALL CUSTOM TILE & STONE, INC.

Article II

The principal place of business address:

5097 KEYSER MILL RD.
BAKER, FL. FL 32531

The mailing address of the corporation is:

5097 KEYSER MILL RD.
BAKER, FL. FL 32531

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:

1,000 @\$1.00 PAR VALUE EACH SHARE

Article V

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

CLINT E STYRON
5097 KEYSER MILL RD.
BAKER, FL. 32531

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

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Registered Agent Signature: CLINT E. STYRON

Article VI

The name and address of the incorporator is:

CLINT E. STYRON
5097 KEYSER MILL RD.
BAKER, FL 3253L

Incorporator Signature: CLINT E. STYRON

Article VII

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

Title: P D
CLINT E STYRON
5097 KEYSER MILL RD.
BAKER, FL. 3253L US

Title: VP D
CAROLE L STYRON
5097 KEYSER MILL RD.
BAKER, FL. 3253L US