

**Electronic Articles of Incorporation
For**

P04000016813
FILED
January 22, 2004
Sec. Of State

DE COFFIN CERAMIC TILE 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:

DE COFFIN CERAMIC TILE INC

Article II

The principal place of business address:

6707 90TH STREET EAST
BRADENTON, FL. US 34202

The mailing address of the corporation is:

6707 90TH STREET EAST
BRADENTON, FL. US 34202

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:

DAVID E COFFIN
6707 90TH STREET EAST
BRADENTON, FL. 34202

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

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Registered Agent Signature: DAVID E COFFIN

Article VI

The name and address of the incorporator is:

DAVID E COFFIN
6707 90TH STREET EAST
BRADENTON, FL 34202

Incorporator Signature: DAVID E COFFIN

Article VII

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

Title: P
DAVID E COFFIN
6707 90TH STREET EAST
BRADENTON, FL. 34202 US

Title: VP
CHARI A COFFIN
6707 90TH STREET EAST
BRADENTON, FL. 34202 US

Title: VP
EVA T COFFIN
10833 PINWOOD CIR
BRADENTON, FL. 34211 US

Article VIII

The effective date for this corporation shall be:

01/16/2004