

**Electronic Articles of Incorporation
For**

P04000017030
FILED
January 23, 2004
Sec. Of State

PHILLIP GAITHER 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:

PHILLIP GAITHER TILE, INC.

Article II

The principal place of business address:

67 JEFFERSON LANE
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

67 JEFFERSON LANE
DEFUNIAK SPRINGS, FL. US 32433

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:

PHILLIP A GAITHER
67 JEFFERSON LANE
DEFUNIAK SPRINGS, FL. 32433

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

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Registered Agent Signature: PHILLIP A. GAITHER

Article VI

The name and address of the incorporator is:

PHILLIP A. GAITHER
67 JEFFERSON LANE
DEFUNIAK SPRINGS, FL 32433

Incorporator Signature: PHILLIP A. GAITHER

Article VII

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

Title: P
PHILLIP A GAITHER
67 JEFFERSON LANE
DEFUNIAK SPRINGS, FL. 32433 US

Title: T/S
ELIZABETH A GAITHER
67 JEFFERSON LANE
DEFUNIAK SPRINGS, FL. 32433 US