

**Electronic Articles of Incorporation  
For**

P04000017910  
FILED  
January 26, 2004  
Sec. Of State

TOMMY HAYS TILES OF 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:

TOMMY HAYS TILES OF STONE INC

**Article II**

The principal place of business address:

153 RIVER ROAD  
EAST PALATKA, FL. 32131

The mailing address of the corporation is:

153 RIVER ROAD  
EAST PALATKA, FL. 32131

**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:

100

**Article V**

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

THOMAS P HAYS  
153 RIVER ROAD  
EAST PALATKA, FL. 32131

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

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Registered Agent Signature: THOMAS P HAYS

### **Article VI**

The name and address of the incorporator is:

THOMAS P HAYS  
153 RIVER ROAD  
EAST PALATKA FLORIDA 32131

Incorporator Signature: THOMAS P HAYS

### **Article VII**

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

Title: PRES  
THOMAS P HAYS  
153 RIVER ROAD  
EAST PALATKA, FL. 32131

### **Article VIII**

The effective date for this corporation shall be:

01/19/2004