

**Electronic Articles of Incorporation
For**

P04000042141
FILED
March 08, 2004
Sec. Of State

RUTLEDGE 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:

RUTLEDGE TILE INC

Article II

The principal place of business address:

1301 WEST LAKE MARION RD
HAINES CITY, FL. 33844

The mailing address of the corporation is:

1301 WEST LAKE MARION RD
HAINES CITY, FL. 33844

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:

1000

Article V

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

DAVID O'BRIEN
1301 WEST LAKE MARION RD
HAINES CITY, FL. 33844

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

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Registered Agent Signature: DAVID O'BRIEN

Article VI

The name and address of the incorporator is:

CONNIE COMBS
PO BOX 1875
DUNDEE FL 33838

Incorporator Signature: CONNIE COMBS

Article VII

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

Title: P
DAVID O'BRIEN
1301 WEST LAKE MARION RD
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

03/08/2004