

**Electronic Articles of Incorporation
For**

P04000076449
FILED
May 12, 2004
Sec. Of State
cgolden

LISTER TILE CORPORATION

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:

LISTER TILE CORPORATION

Article II

The principal place of business address:

3059 WOODBURY CIRCLE
CANTONMENT, FL. 32533

The mailing address of the corporation is:

3059 WOODBURY CIRCLE
CANTONMENT, FL. 32533

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:

LLOYD C LISTER
3059 WOODBURY CIRCLE
CANTONMENT, FL. 32533

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

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Registered Agent Signature: LLOYD C. LISTER

Article VI

The name and address of the incorporator is:

FRANCES S. WEINER
SOS-SHUTE ORGANIZATIONAL SERVICES
104 E. NINE MILE ROAD
PENSACOLA, FL 32534

Incorporator Signature: FRANCES S. WEINER

Article VII

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

Title: P
LLOYD C LISTER
3059 WOODBURY CIRCLE
CANTONMENT, FL. 32533

Title: ST
JULIA A LISTER
3059 WOODBURY CIRCLE
CANTONMENT, FL. 32533