

**Electronic Articles of Incorporation
For**

P04000104735
FILED
July 15, 2004
Sec. Of State
thampton

MEREDITH 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:

MEREDITH TILE, INC.

Article II

The principal place of business address:

2313 MAHONEY AVE
LEESBURG, FL. US 34749

The mailing address of the corporation is:

PO BOX 491035
LEESBURG, FL. US 34749

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:

1

Article V

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

ANDREW S MEREDITH
2313 MAHONEY AVE
LEESBURG, FL. 34749

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

P04000104735
FILED
July 15, 2004
Sec. Of State
thampton

Registered Agent Signature: ANDREW MEREDITH

Article VI

The name and address of the incorporator is:

ANDREW MEREDITH
2313 MAHONEY AVE
LEESBURG FL, 34749

Incorporator Signature: ANDREW MEREDITH

Article VII

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

Title: P
ANDREW S MEREDITH
2313 MAHONEY AVE
LEESBURG, FL. 34749 US

Article VIII

The effective date for this corporation shall be:

07/13/2004