

**Electronic Articles of Incorporation
For**

P04000122526
FILED
August 25, 2004
Sec. Of State
jshivers

BILL VAUGHN 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:

BILL VAUGHN TILE, INC.

Article II

The principal place of business address:

5619 STULL AVENUE
ORLANDO, FL. 32810

The mailing address of the corporation is:

5619 STULL AVENUE
ORLANDO, FL. 32810

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:

25,000

Article V

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

BILL B VAUGHN
5619 STULL AVENUE
ORLANDO, FL, FL. 32810

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

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Registered Agent Signature: BILL B. VAUGHN

Article VI

The name and address of the incorporator is:

BILL B. VAUGHN
5619 STULL AVENUE
ORLANDO, FL 32810

Incorporator Signature: BILL B. VAUGHN

Article VII

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

Title: P
BILL B VAUGHN
5619 STULL AVENUE
ORLANDO, FL. 32810

Title: VP
LINDA L VAUGHN
5619 STULL AVENUE
ORLANDO, FL. 32810

Title: SEC
LINDA L VAUGHN
5619 STULL AVENUE
ORLANDO, FL. 32810

Title: TRES
BILL B VAUGHN
5619 STULL AVENUE
ORLANDO, FL. 32810