

**Electronic Articles of Incorporation
For**

P04000124258
FILED
August 27, 2004
Sec. Of State
jshivers

HARRY SYKES TILE & 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:

HARRY SYKES TILE & STONE, INC.

Article II

The principal place of business address:

830 RIVER COVE AVENUE
ORLANDO, FL. US 328258107

The mailing address of the corporation is:

830 RIVER COVE AVENUE
ORLANDO, FL. US 328258107

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:

HAROLD J SYKES
830 RIVER COVE AVENUE
ORLANDO, FL. 328258107

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

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Registered Agent Signature: HAROLD J. SYKES

Article VI

The name and address of the incorporator is:

HAROLD J. SYKES
830 RIVER COVE AVENUE
ORLANDO, FL 32825-8107

Incorporator Signature: HAROLD J. SYKES

Article VII

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

Title: P
HAROLD J SYKES
830 RIVER COVE AVENUE
ORLANDO, FL. 328258107 US

Title: VP
HAROLD J SYKES
830 RIVER COVE AVENUE
ORLANDO, FL. 328258107 US

Title: S
DONNA M SYKES
830 RIVER COVE AVENUE
ORLANDO, FL. 328258107 US

Title: T
DONNA M SYKES
830 RIVER COVE AVENUE
ORLANDO, FL. 328258107 US

Article VIII

The effective date for this corporation shall be:

08/27/2004