

**Electronic Articles of Incorporation
For**

P04000125059
FILED
August 31, 2004
Sec. Of State
jshivers

DAN HUGHES 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:

DAN HUGHES TILE INC

Article II

The principal place of business address:

1792 BLUE OAK CIRCLE
DELAND, FL. US 32720

The mailing address of the corporation is:

1792 BLUE OAK CIRCLE
DELAND, FL. US 32720

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:

1500

Article V

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

DANIEL C HUGHES
1792 BLUE OAK CIRCLE
DELAND, FL. 32720

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

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Registered Agent Signature: DANIEL C HUGHES

Article VI

The name and address of the incorporator is:

DANIEL C HUGHES
1792 BLUE OAK CIRCLE
DELAND FL 32720-4424

Incorporator Signature: DANIEL C HUGHES

Article VII

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

Title: P
DANIEL C HUGHES
1792 BLUE OAK CIRCLE
DELAND, FL. 327204424 US

Title: VP
STEVEN MOSEL
1004 W BERESFORD AVE
DELAND, FL. 32720 US

Title: S/T
DANIEL C HUGHES
1792 BLUE OAK CIRCLE
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

09/01/2004