

**Electronic Articles of Incorporation
For**

P04000148203
FILED
October 27, 2004
Sec. Of State
bmcknight

DIXIE 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:

DIXIE TILE, INC.

Article II

The principal place of business address:

P. O. BOX 492
OLD TOWN, FL. 32680

The mailing address of the corporation is:

P. O. BOX 492
OLD TOWN, FL. 32680

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:

DARLENE L CHANDLER
RT 4 BOX 2183
LAKE BUTLER, FL. 32054

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

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Registered Agent Signature: DARLENE L. CHANDLER

Article VI

The name and address of the incorporator is:

PAUL G. DYKES, II
P. O. BOX 492
OLD TOWN, FL 32680

Incorporator Signature: PAUL G. DYKES, II

Article VII

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

Title: P
PAUL G DYKES II
P. O. BOX 492
OLD TOWN, FL. 32680

Title: O
JOHN P BARNETTE
HC 6 BOX 4310
OLD TOWN, FL. 32680

Title: O
JOSHUA W LEE
P. O. BOX 492
OLD TOWN, FL. 32680