

**Electronic Articles of Incorporation
For**

P04000151670
FILED
November 04, 2004
Sec. Of State
jshivers

GOODWIN TILE AND MARBLE, 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:

GOODWIN TILE AND MARBLE, INC.

Article II

The principal place of business address:

6521 LEONA ST.
JACKSONVILLE, FL. 32219

The mailing address of the corporation is:

6521 LEONA ST.
JACKSONVILLE, FL. 32219

Article III

The purpose for which this corporation is organized is:

FLOORING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JUSTIN B GOODWIN
6521 LEONA ST.
JACKSONVILLE, FL. 32219

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

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Registered Agent Signature: JUSTIN B. GOODWIN

Article VI

The name and address of the incorporator is:

JUSTIN B. GOODWIN
6521 LEONA ST
JACKSONVILLE, FL 32219

Incorporator Signature: JUSTIN B. GOODWIN

Article VII

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

Title: P
JUSTIN B GOODWIN
6521 LEONA ST.
JACKSONVILLE, FL. 32219

Title: VP
GAYLA D GOODWIN
6521 LEONA ST.
JACKSONVILLE, FL. 32219

Title: SECT
GAYLA D GOODWIN
6521 LEONA ST
JACKSONVILLE, FL. 32219

Title: TRES
GAYLA D GOODWIN
6521 LEONA ST
JACKSONVILLE, FL. 32219

Article VIII

The effective date for this corporation shall be:

11/04/2004