

**Electronic Articles of Incorporation
For**

P05000080004
FILED
June 03, 2005
Sec. Of State
shawkes

CHARLES R. LINDSEY 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:

CHARLES R. LINDSEY TILE, INC.

Article II

The principal place of business address:

45278 CIRCLE DRIVE
CALLAHAN, FL. US 320110419

The mailing address of the corporation is:

45278 CIRCLE DRIVE
P O BOX 419
CALLAHAN, FL. US 320110419

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT OTHERWISE
LIMITED TO TILE INSTALLATION, MAINTENANCE AND REPAIR.

Article IV

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

ONE THOUSAND

Article V

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

CHARLES R LINDSEY JR
45278 CIRCLE DRIVE
CALLAHAN, FL. 320110419

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

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Registered Agent Signature: CHARLES R. LINDSEY, JR.

Article VI

The name and address of the incorporator is:

CHARLES R. LINDSEY, JR.
45278 CIRCLE DRIVE
P O BOX 419
CALLAHAN, FL 32011-0419

Incorporator Signature: CHARLES R. LINDSEY, JR.

Article VII

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

Title: DPT
CHARLES R LINDSEY JR.
45278 CIRCLE DRIVE - P O BOX 419
CALLAHAN, FL. 320110419 US

Title: DVP
COREY A PAGE
54735 SPRING LAKE DRIVE
CALLAHAN, FL. 32011 US

Title: DS
THOMAS A BLAIR
54025 JEANNIE ROAD - P O BOX 1670
CALLAHAN, FL. 320111670 US

Article VIII

The effective date for this corporation shall be:

06/01/2005