

**Electronic Articles of Incorporation
For**

P05000092218
FILED
June 28, 2005
Sec. Of State
jshivers

PITTS STONE & 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:

PITTS STONE & TILE, INC.

Article II

The principal place of business address:

3861 S HWY 71
WEWAHITCHKA, FL. 32465

The mailing address of the corporation is:

3861 S HWY 71
WEWAHITCHKA, FL. 32465

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:

1000

Article V

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

DEBRA A JONES
5237 MELISSA DRIVE
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: DEBRA A JONES

Article VI

The name and address of the incorporator is:

DEBRA A JONES
5237 MELISSA DRIVE
PANAMA CITY, FL 32404

Incorporator Signature: DEBRA A JONES

Article VII

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

Title: P
CLIFFORD H PITTS
3861 S HWY 71
WEWAHITCHKA, FL. 32465

Title: VP
REGINA M PITTS
3861 S HWY 71
WEWAHITCHKA, FL. 32465

Article VIII

The effective date for this corporation shall be:

07/01/2005