

**Electronic Articles of Incorporation
For**

P05000117891
FILED
August 24, 2005
Sec. Of State
jshivers

BILLY COTHRAN 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:

BILLY COTHRAN TILE INC.

Article II

The principal place of business address:

P.O. BOX 1677
CROSS CITY, FL. US 32628

The mailing address of the corporation is:

P.O. BOX 1677
CROSS CITY, FL. US 32628

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:

500

Article V

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

ART BROWN
120 SW 250TH ST
NEWBERRY, FL. 32669

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

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Registered Agent Signature: ART BROWN

Article VI

The name and address of the incorporator is:

WILLIAM COTHRAN
P.O. BOX 1677
CROSS CITY, FL 32628

Incorporator Signature: WILLIAM COTHRAN

Article VII

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

Title: P
CHRIS COTHRAN
P.O. BOX 1677
CROSS CITY, FL. 32628

Title: T
DANA R BOUCHER
HC-6 BOX 6169
OLD TOWN, FL. 32680

Title: S
GARY S SHEPPARD
307 SE 917TH ST
OLD TOWN, FL. 32680 US

Article VIII

The effective date for this corporation shall be:

08/24/2005