

**Electronic Articles of Incorporation
For**

P05000138115
FILED
October 10, 2005
Sec. Of State
thampton

EARL WAYNE MCNALLY 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:

EARL WAYNE MCNALLY TILE, INC.

Article II

The principal place of business address:

19113 NE 132 AVENUE
WALDO, FL. 32694

The mailing address of the corporation is:

19113 NE 132 AVENUE
WALDO, FL. 32694

Article III

The purpose for which this corporation is organized is:

TILE SETTING

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:

EARL W MCNALLY
19113 NE 132 AVENUE
WALDO, FL. 32694

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

P05000138115
FILED
October 10, 2005
Sec. Of State
thampton

Registered Agent Signature: WAYNE MCNALLY

Article VI

The name and address of the incorporator is:

EARL WAYNE MCNALLY
19113 NE 132 AVENUE
WALDO, FL 32694

Incorporator Signature: WAYNE MCNALLY

Article VII

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

Title: P, VP
EARL W MCNALLY
19113 NE 132 AVE
WALDO, FL. 32694

Title: S, T
EARL W MCNALLY
19113 NE 132 AVE
WALDO, FL. 32694

Article VIII

The effective date for this corporation shall be:

10/10/2005