

**Electronic Articles of Incorporation
For**

P06000077449
FILED
June 06, 2006
Sec. Of State
thampton

COUNTRY BOY 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:

COUNTRY BOY TILE INC

Article II

The principal place of business address:

11977 FRED HARVEY RD.
SANDERSON, FL. 32087

The mailing address of the corporation is:

11977 FRED HARVEY RD.
SANDERSON, FL. 32087

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:

MARVIN A PRINGLE
11977 FRED HARVEY RD.
SANDERSON, FL. 32087

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

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Registered Agent Signature: MARVIN A. PRINGLE

Article VI

The name and address of the incorporator is:

MARVIN A. PRINGLE
11977 FRED HARVEY RD.

SANDERSON, FL 32087

Incorporator Signature: MARVIN A. PRINGLE

Article VII

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

Title: P
MARVIN A PRINGLE
11977 FRED HARVEY RD.
SANDERSON, FL. 32087