

**Electronic Articles of Incorporation
For**

P08000006765
FILED
January 18, 2008
Sec. Of State
jshivers

GLEASON 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:

GLEASON TILE INC

Article II

The principal place of business address:

502 GAINOUS RD
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

502 GAINOUS RD
PANAMA CITY BEACH, FL. US 32413

Article III

The purpose for which this corporation is organized is:

INSTALL TILE

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:

PAULA H GLEASON
502 GAINOUS RD
PANAMA CITY BEACH, FL. 32413

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

P08000006765
FILED
January 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: PAULA GLEASON

Article VI

The name and address of the incorporator is:

WILLIAM GLEASON
502 GAINOUS RD

PANAMA CITY BEACH FL 32413

Incorporator Signature: BILL GLEASON

Article VII

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

Title: VP
PAULA H GLEASON
502 GAINOUS RD
PANAMA CITY BEACH, FL. 32413 US

Title: P
WILLIAM H GLEASON
502 GAINOUS RD
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

01/15/2008