

**Electronic Articles of Incorporation
For**

P08000105794
FILED
December 03, 2008
Sec. Of State
cgolden

WHITLEY 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:

WHITLEY TILE INC

Article II

The principal place of business address:

510 UNION STREET
LOT 21
FT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

510 UNION STREET
LOT 21
FT WALTON BEACH, FL. 32547

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:

100

Article V

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

GUY WHITLEY
510 UNION STREET
LOT 21
FT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: GUY WHITLEY

Article VI

The name and address of the incorporator is:

LORRAINE TASSIN
4 FOREST BREEZE CT

FT WALTON BEACH FL 32547

Incorporator Signature: LORRAINE TASSIN

Article VII

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

Title: P
GUY WHITLEY
510 UNION STREET
FT WALTON BEACH, FL. 32547

Article VIII

The effective date for this corporation shall be:

12/01/2008