

**Electronic Articles of Incorporation
For**

P09000033450
FILED
April 14, 2009
Sec. Of State
jshivers

LANIER TILE AND MARBLE 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:

LANIER TILE AND MARBLE INC.

Article II

The principal place of business address:

177 OCEAN TERR.
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

177 OCEAN TERR.
ORMOND BEACH, FL. US 32176

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:

MARIA S LANIER
177 OCEAN TERR
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: MARIA LANIER

Article VI

The name and address of the incorporator is:

HARRY LANIER
177 OCEAN TERR

ORMOND BEACH, FL. 32176

Incorporator Signature: HARRY LANIER

Article VII

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

Title: PRES
HARRY E LANIER JR
177 OCEAN TERR
ORMOND BEACH, FL. 32176 US

Title: VP
MARIA S LANIER
177 OCEAN TERR
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

04/14/2009