

**Electronic Articles of Incorporation
For**

P09000072895
FILED
August 31, 2009
Sec. Of State
nhaney

WALTERS' TILE CONCEPTS, 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:

WALTERS' TILE CONCEPTS, INC.

Article II

The principal place of business address:

4137 BEACH DRIVE
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

4137 BEACH DRIVE
NICEVILLE, FL. US 32578

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:

1

Article V

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

BRIAN J WALTERS
4137 BEACH DRIVE
NICEVILLE, FL. 32578

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

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Registered Agent Signature: BRIAN J. WALTERS

Article VI

The name and address of the incorporator is:

BRIAN J. WALTERS
4137 BEACH DRIVE

NICEVILLE, FL 32578

Incorporator Signature: BRIAN J. WALTERS

Article VII

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

Title: P
BRIAN J WALTERS
4137 BEACH DRIVE
NICEVILLE, FL. 32578

Title: VP
ELIZABETH A MULLINS
529 SHOAL RIVER DRIVE
CRESTVIEW, FL. 32539

Article VIII

The effective date for this corporation shall be:

08/31/2009