

**Electronic Articles of Incorporation
For**

P12000078000
FILED
September 13, 2012
Sec. Of State
jshivers

LUTHER 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:

LUTHER TILE, INC.

Article II

The principal place of business address:

6481 COLLINGWOOD CIRCLE
SARASOTA, US. 34281

The mailing address of the corporation is:

6481 COLLINGWOOD CIRCLE
SARASOTA, US. 34281

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:

GEORGE H LUTHER
6481 COLLINGWOOD CIRCLE
SARASOTA, FL. 34281

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

Registered Agent Signature: GEORGE H LUTHER

Article VI

The name and address of the incorporator is:

GEORGE H LUTHER
6481 COLLINGWOOD CIRCLE

SARASOTA, FL 34281

Electronic Signature of Incorporator: GEORGE H LUTHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GEORGE H LUTHER
6481 COLLINGWOOD CIRCLE
SARASOTA, FL. 34281 US

Title: VP
DEREK W LUTHER
GREENBRIAR ST
SARASOTA, FL. 34232 US

Title: VP
STEPHEN G LUTHER
6901 STOKES ST
SARASOTA, FL. 34240 US