

**Electronic Articles of Incorporation
For**

P04000087992
FILED
June 07, 2004
Sec. Of State
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M & M MATHIS 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:

M & M MATHIS TILE INC

Article II

The principal place of business address:

2829 SHERRY BROOK LN
LUTZ, FL. 33559

The mailing address of the corporation is:

2829 SHERRY BROOK LN
LUTZ, FL. 33559

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:

MICHAEL K MATHIS
2829 SHERRY BROOK LN
LUTZ, FL. 33559

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

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Registered Agent Signature: MICHAEL K MATHIS

Article VI

The name and address of the incorporator is:

SANDEE GATLIN
160 S 7TH ST
EAGLE LAKE, FL 33839
8635592453

Incorporator Signature: SANDEE GATLIN

Article VII

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

Title: P
MICHAEL K MATHIS
2829 SHERRY BROOK LN
LUTZ, FL. 33559