

**Electronic Articles of Incorporation
For**

P05000167851
FILED
December 29, 2005
Sec. Of State
jshivers

SAM'S CERAMIC 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:

SAM'S CERAMIC TILE, INC.

Article II

The principal place of business address:

516 SOUTH WEST 2ND STREET
POLK CITY, FL. US 33868

The mailing address of the corporation is:

516 SOUTH WEST 2ND STREET
POLK CITY, FL. US 33868

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:

CHARLENE M SHAW
516 SW 2ND ST
POLK CITY, FL. 33868

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

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Registered Agent Signature: CHARLENE M SHAW

Article VI

The name and address of the incorporator is:

SAMUEL CONWAY
516 SW 2ND ST
POLK CITY, FL
33868

Incorporator Signature: SAMUEL CONWAY

Article VII

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

Title: DIR
SAMUEL CONWAY
516 SW 2ND ST
POLK CITY, FL. 33868

Article VIII

The effective date for this corporation shall be:

12/29/2005