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03 MAY 12 AM 9:28
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FILING OFFICE

May 6, 2003

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

SUBJECT: Mills Tile & Stone, Inc

Enclosed are an original and one copy of the articles of incorporation and a check for:

X \$78.75 Filing Fee & Certified Copy

FROM: David L. Mills

NAME

1492 South 3rd St

ADDRESS

Jacksonville Beach, FL 32250

City, State & Zip

904-334-3978

Day time telephone number

03 MAY 12 AM 9:28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mills Tile & Stone, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1492 South 3rd St
Jacksonville Beach, FL 32250

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

This corporation is authorized to issue 1000 shares of one dollar par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This corporation shall have three directors initially. The number of directors may increase from time to time by the by-laws. The names and addresses of the initial directors of this corporation are as follows:

David L Mills
1914 Coldfield Dr West
Jacksonville, FL 32246

Julie T. Mills
1914 Coldfield Dr West
Jacksonville, FL 32246

Jill DeNicola
48 S Roscoe Blvd
Ponte Vedra Beach, FL 32082

Initial officers of this corporation are as follows:

David L. Mills
1492 South 3rd St
Jacksonville Beach, FL 32250

President/CEO

Julie T. Mills
1492 South 3rd St
Javkdonville, Beach, FL 32250

Vice President

Jill DeNicola
48 S Roscoe Blvd
Ponte Vedra Beach, FL 32082

Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

David L. Mills
1492 South 3rd St
Jacksonville, Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

David L. Mills
1492 South 3rd St
Jacksonville Beach, FL 32250

ARTICLE VIII DURATION

The corporation shall exist perpetually.

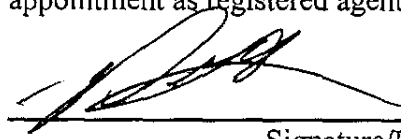
ARTICLE IX BY-LAWS

Both the shareholders and the board of directors may repeal, amend or adopt by-laws for the corporation, pursuant to these articles.

ARTICLE X AMENDMENTS

These articles of incorporation may be amended in the manner provided by law.

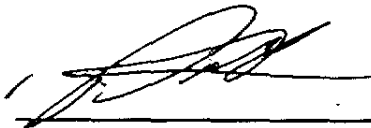
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

May 8, 2003

Date



Signature/Incorporator

May 8, 2003

Date

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STATE
OF ARIZONA
TOLSON, ARIZONA

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END