

**Electronic Articles of Incorporation
For**

**P03000120288
FILED
October 27, 2003
Sec. Of State**

NICK'S TILE COMPANY, 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:

NICK'S TILE COMPANY, INC.

Article II

The principal place of business address:

23250 HARPER AVE
2
CHARLOTTE HARBOR, FL. US 33980

The mailing address of the corporation is:

P O BOX 494553
PORT CHARLOTTE, FL. US 33949

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:

10000

Article V

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

DANIEL J ENGELBERT
1199 KENNWOOD AVE
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: DANIEL J. ENGELBERT

Article VI

The name and address of the incorporator is:

NICK GILLETTI
1081 WATERSIDE STREET
PORT CHARLOTTE, FL. 33952

Incorporator Signature: NICK GILLETTI

Article VII

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

Title: P
NICK L GILLETTI
1081 WATERSIDE STREET
PORT CHARLOTTE, FL. 33952 US

Title: V
DANIEL J ENGELBERT
1199 KENNWOOD AVE
PORT CHARLOTTE, FL. 33948 US