

**Electronic Articles of Incorporation
For**

**P03000123565
FILED
November 03, 2003
Sec. Of State**

MATYISIN 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:

MATYISIN TILE INC.

Article II

The principal place of business address:

10950 SCHWAB RD.
FT. PIERCE, FL. 34945

The mailing address of the corporation is:

10950 SCHWAB RD.
FT. PIERCE, FL. 34945

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:

1

Article V

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

MICHAEL MATYISIN
10950 SCHWAB RD.
FT. PIERCE, FL. 34945

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

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Registered Agent Signature: MICHAEL MATYISIN

Article VI

The name and address of the incorporator is:

MICHAEL MATYISIN
10950 SCHWAB RD.
FT. PIERCE, FL 34945

Incorporator Signature: MICHAEL MATYISIN

Article VII

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

Title: P
MICHAEL MATYISIN
10950 SCHWAB RD.
FT. PIERCE, FL. 34945

Title: DIR.
ANGIE MATYISIN
10950 SCHWAB RD.
FT. PIERCE, FL. 34945