

**Electronic Articles of Incorporation
For**

**P03000131600
FILED
November 13, 2003
Sec. Of State**

MIKE POPULIN'S ALLSET 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:

MIKE POPULIN'S ALLSET TILE, INC.

Article II

The principal place of business address:

11606 GROVE ARCADE DR.
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

P.O. BOX 923
RIVERVIEW, FL. US 33568

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:

2000 SHARES AT 0.01 PAR VALUE PER SHARE

Article V

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

MICHAEL T POPULIN
11606 GROVE ARCADE DR.
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: MICHAEL T. POPULIN

Article VI

The name and address of the incorporator is:

MICHAEL T. POPULIN
11606 GROVE ARCADE DR.
RIVERVIEW, FL 33569

Incorporator Signature: MICHAEL T. POPULIN

Article VII

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

Title: P
MICHAEL T POPULIN
11606 GROVE ARCADE DR.
RIVERVIEW, FL. 33569 US

Title: VP
MICHAEL T POPULIN
11606 GROVE ARCADE DR.
RIVERVIEW,, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

11/18/2003