

**Electronic Articles of Incorporation
For**

**P03000141499
FILED
November 26, 2003
Sec. Of State**

PHIL LUSTYIK 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:

PHIL LUSTYIK TILE, INC.

Article II

The principal place of business address:

3222 MERGANZER TRAIL
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

3222 MERGANZER TRAIL
ORANGE PARK, FL. US 32065

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:

1000

Article V

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

STEVEN W CONNER
1106 PARK AVENUE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: STEVEN W. CONNER

Article VI

The name and address of the incorporator is:

STEVEN W. CONNER, C.P.A.
1106 PARK AVENUE
ORANGE PARK, FLORIDA 32073

Incorporator Signature: STEVEN W. CONNER

Article VII

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

Title: P
PHILIP LUSTYIK
3222 MERGANZER TRAIL
ORANGE PARK, FL. 32065 US

Title: VP
PHILIP LUSTYIK
3222 MERGANZER TRAIL
ORANGE PARK, FL. 32065 US

Title: SEC
ALICE LUSTYIK
3222 MERGANZER TRAIL
ORANGE PARK, FL. 32065 US

Title: TREA
ALICE LUSTYIK
3222 MERGANZER TRAIL
ORANGE PARK, FL. 32065 US