

**Electronic Articles of Incorporation
For**

**P03000142265
FILED
December 01, 2003
Sec. Of State**

BJ'S QUALITY 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:

BJ'S QUALITY TILE, INC.

Article II

The principal place of business address:

148 STACEY GROVE RD
OAK HILL, FL. US 32132

The mailing address of the corporation is:

148 STACEY GROVE RD
OAK HILL, FL. US 32759

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:

BRIAN JOHNSON
148 STACEY GROVE RD
OAK HILL, FL. 32759

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

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Registered Agent Signature: BRIAN JOHNSON

Article VI

The name and address of the incorporator is:

SHERRY COTE-JARVIS, ESQ.
927 S. RIDGEWOOD AVE
SUITE A-6
EDGEWATER, FL 32132

Incorporator Signature: SHERRY COTE-JARVIS

Article VII

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

Title: PST
BRIAN JOHNSON
148 STACEY GROVE ROAD
OAK HILL, FL. 32759 US

Article VIII

The effective date for this corporation shall be:

11/28/2003