

**Electronic Articles of Incorporation
For**

**P03000149580
FILED
December 10, 2003
Sec. Of State**

MATTHEWS CERAMIC 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:

MATTHEWS CERAMIC TILE, INC.

Article II

The principal place of business address:

1707 MARTINSVILLE CT.
ORLANDO, FL. US 32825

The mailing address of the corporation is:

1707 MARTINSVILLE CT.
ORLANDO, FL. US 32825

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:

7500

Article V

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

CLARENCE MATTHEWS
1707 MARTINSVILLE CT.
ORLANDO, FL. 32825

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

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Registered Agent Signature: CLARENCE MATTHEWS

Article VI

The name and address of the incorporator is:

CLARENCE MATTHEWS
1707 MARTINSVILLE CT.
ORLANDO, FL 32825

Incorporator Signature: CLARENCE MATTHEWS

Article VII

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

Title: P
CLARENCE MATTHEWS
1707 MARTINSVILLE CT.
ORLANDO, FL. 32825 US

Title: VP
ANNETTE MATTHEWS
1707 MARTINSVILLE CT.
ORLANDO, FL. 32825 US