

**Electronic Articles of Incorporation
For**

**P03000151783
FILED
December 15, 2003
Sec. Of State**

MCCALLUM 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:

MCCALLUM TILE INC.

Article II

The principal place of business address:

2733 BAY CLUB DR.
NAVARRE, FL. 32566

The mailing address of the corporation is:

2733 BAY CLUB DR.
NAVARRE, FL. 32566

Article III

The purpose for which this corporation is organized is:

TILE INSTALATION , REPAIR,CLEANING AND SEALING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PATRICK M MCCALLUM
2733 BAY CLUB DR
NAVARRE, FL. 32566

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

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Registered Agent Signature: PATRICK M MCCALLUM

Article VI

The name and address of the incorporator is:

PATRICK M MCCALLUM
2733 BAY CLUB DR
NAVARRE, FL. 32566

Incorporator Signature: PATRICK M MCCALLUM

Article VII

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

Title: O
PATRICK M MCCALLUM
2733 BAY CLUB DR
NAVARRE, FL. 32566

Title: S
MASON L HUDGENS
2855 WHISPER BAY BLVD
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

12/15/2003