

**Electronic Articles of Incorporation
For**

**P04000004537
FILED
January 06, 2004
Sec. Of State**

JOHN MCMICHAEL 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:

JOHN MCMICHAEL TILE, INC.

Article II

The principal place of business address:

1700 MCMICHAEL ROAD
ST. CLOUD, FL. 34771

The mailing address of the corporation is:

1700 MCMICHAEL ROAD
ST. CLOUD, FL. 34771

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:

100

Article V

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

JOHN P MCMICHAEL
1700 MCMICHAEL ROAD
ST. CLOUD, FL. 34771

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

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Registered Agent Signature: JOHN P. MCMICHAEL

Article VI

The name and address of the incorporator is:

JOHN P. MCMICHAEL
3871 NORTH FRUITLOOP CIRCLE
KISSIMMEE, FL 34741

Incorporator Signature: JOHN P. MCMICHAEL

Article VII

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

Title: P
JOHN P MCMICHAEL
1700 MCMICHAEL ROAD
ST. CLOUD, FL. 34771