

**Electronic Articles of Incorporation
For**

P04000005597
FILED
January 07, 2004
Sec. Of State

MIKE-VEE 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:

MIKE-VEE TILE, INC.

Article II

The principal place of business address:

925 SW 8TH STREET
FT. LAUDERDALE, FL. 33315

The mailing address of the corporation is:

925 SW 8TH STREET
FT. LAUDERDALE, FL. 33315

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:

500

Article V

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

JULIANO RAY
925 SW 8TH STREET
FT. LAUDERDALE, FL. 33315

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

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Registered Agent Signature: RAY JULIANO

Article VI

The name and address of the incorporator is:

NAOMI DAVIDOW
2901 PALM AIRE DRIVE
#601
POMPANO BEACH, FL 33069

Incorporator Signature: NAOMI DAVIDOW

Article VII

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

Title: P
RAY JULIANO
925 SW 8TH STREET
FT. LAUDERDALE, FL. 33315

Title: V
MICHAEL JULIANO
925 SW 8TH STREET
FT. LAUDERDALE, FL. 33315