

**Electronic Articles of Incorporation
For**

P04000005707
FILED
January 07, 2004
Sec. Of State

TILE BY KIRK 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:

TILE BY KIRK INC

Article II

The principal place of business address:

791 ASSISSI LANE
1605
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

791 ASSISSI LANE
1605
ATLANTIC BEACH, FL. US 32233

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:

KIRK D DYKES
791 ASSISSI LANE
1605
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: KIRK D DYKES

Article VI

The name and address of the incorporator is:

KIRK D DYKES
791 ASSISSI LANE #1605
ATLANTIC BEACH, FL 32233

Incorporator Signature: KIRK D DYKES

Article VII

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

Title: P
KIRK D DYKES
791 ASSISSI LANE #1605
ATLANTIC BEACH, FL. 32233 US

Title: S
DEL R WATERSON
12585 RICHARDS ROOK LANE
JACKSONVILLE, FL. 32246 US