

**Electronic Articles of Incorporation
For**

**P04000008548
FILED
January 09, 2004
Sec. Of State**

ATLANTIC POOL 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:

ATLANTIC POOL TILE, INC..

Article II

The principal place of business address:

2728A JUNIOR AVENUE
APOPKA, FL. 32712

The mailing address of the corporation is:

2728A JUNIOR AVENUE
APOPKA, FL. 32712

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:

JAMES R ARES
2728A JUNIOR AVENUE
APOPKA, FL. 32712

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

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Registered Agent Signature: JAMES R. ARES

Article VI

The name and address of the incorporator is:

STEVEN J. JONES, P. A.
13 EAST TANGLEWOOD DRIVE
APOPKA, FL. 32712

Incorporator Signature: STEVEN J. JONES

Article VII

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

Title: P
JAMES R ARES
2728A JUNIOR AVENUE
APOPKA, FL. 32712

Title: V
DAVID CATES
2728A JUNIOR AVENUE
APOPKA, FL. 32712

Title: S
DONNA F HARVILLE
2728A JUNIOR AVENUE
APOPKA, FL. 32712

Title: T
JAMES R ARES
2728A JUNIOR AVENUE
APOPKA, FL. 32712