

**Electronic Articles of Incorporation
For**

P04000014791
FILED
January 20, 2004
Sec. Of State

RUSSELL'S 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:

RUSSELL'S TILE INC.

Article II

The principal place of business address:

319 EAST PRIMROSE LANE
LASY LAKE, FL. US 32159

The mailing address of the corporation is:

319 EAST PRIMROSE LANE
LADY LAKE, FL. US 32159

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:

1

Article V

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

WENDY KOTT
319 EAST PRIMROSE LANE
LADY LAKE, FL. 32159

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

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Registered Agent Signature: WENDY KOTT

Article VI

The name and address of the incorporator is:

RUSSELL KOTT
319 EAST PRIMROSE LANE
LADY LAKE, FL 32159

Incorporator Signature: RUSSELL KOTT