

**Electronic Articles of Incorporation
For**

P04000016665
FILED
January 22, 2004
Sec. Of State

FRANCES SHIELDS 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:

FRANCES SHIELDS TILE INC.

Article II

The principal place of business address:

1645 BRYANT STREET
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

1645 BRYANT STREET
KISSIMMEE, FL. 34746

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:

FRANCES SHIELDS
1645 BRYANT STREET
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: FRANCES SHIELDS

Article VI

The name and address of the incorporator is:

FRANCES SHIELDS
1645 BRYANT STREET
KISSIMMEE, FL 34746

Incorporator Signature: FRANCES SHIELDS

Article VII

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

Title: P
FRANCES SHIELDS
1645 BRYANT STREET
KISSIMMEE, FL. 34746

Title: S
FRANCES SHIELDS
1645 BRYANT STREET
KISSIMMEE, FL. 34746

Title: T
FRANCES SHIELDS
1645 BRYANT STREET
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

01/16/2004