

**Electronic Articles of Incorporation
For**

P04000018080
FILED
January 29, 2004
Sec. Of State

TILE RITE PANAMA CITY, 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 RITE PANAMA CITY, INC.

Article II

The principal place of business address:

2123B DOROTHY AVE
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

2123B DOROTHY AVE
PANAMA CITY BEACH, FL. US 32408

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:

LUCHIE R MCGEE
2123B DOROTHY AVE
PANAMA CITY BEACH, FL. 323408

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

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Registered Agent Signature: LUCHIE R MCGEE

Article VI

The name and address of the incorporator is:

LUCHIE R MCGEE
2123B DOROTHY AVE
PANAMA CITY FL 32408

Incorporator Signature: LUCHIE R MCGEE

Article VII

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

Title: P
LUCHIE R MCGEE
2123B DORTHY AVE
PANAMA CITY BEACH, FL. 32408

Title: S
JANICE MCGEE
2123B DORTHY AVE
PANAMA CITY BEACH, FL. 32408

Article VIII

The effective date for this corporation shall be:

01/23/2004