

**Electronic Articles of Incorporation
For**

P04000020364
FILED
January 30, 2004
Sec. Of State

M & J TILE & WOOD FLOORING SPECIALIST, 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:

M & J TILE & WOOD FLOORING SPECIALIST, INC .

Article II

The principal place of business address:

2408 JUNIPER DRIVE
EDGEWATER, FL. US 32141

The mailing address of the corporation is:

2408 JUNIPER DRIVE
EDGEWATER, FL. US 32141

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS BEING FORMED IS TO
PROVIDE SERVICES AND MERCHANDISE AS INSTALLERS OF TILE AND
WOOD FLOORING AND ANY AND ALL OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MICHAEL DOMANICO
2408 JUNIPER DRIVE
EDGEWATER, FL, FL. 32141

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

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Registered Agent Signature: MICHAEL DOMANICO

Article VI

The name and address of the incorporator is:

MICHAEL DOMANICO
2408 JUNIPER DRIVE
EDGEWATER, FL 32141

Incorporator Signature: MICHAEL DOMANICO

Article VII

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

Title: PS
MICHAEL DOMANICO
2408 JUNIPER DRIVE
EDGEWATER, FL. 32141 US

Title: VT
JOSH POWERS
2408 JUNIPER DRIVE
EDGEWATER, FL. 32141 US

Article VIII

The effective date for this corporation shall be:

02/01/2004