

**Electronic Articles of Incorporation
For**

P04000027030
FILED
February 10, 2004
Sec. Of State

R & R CERAMIC TILE OF POLK COUNTY 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:

R & R CERAMIC TILE OF POLK COUNTY INC

Article II

The principal place of business address:

2844 SILVER SPUR LOOP S
LAKE WALES, FL. 33898

The mailing address of the corporation is:

2844 SILVER SPUR LOOP S
LAKE WALES, FL. 33898

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:

1000

Article V

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

RICKY MARTIN
2844 SILVER SPUR LOOP S
LAKE WALES, FL. 33898

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

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Registered Agent Signature: RICKY MARTIN

Article VI

The name and address of the incorporator is:

CONNIE COMBS
P.O. BOX 1875
DUNDEE FL 33838

Incorporator Signature: CONNIE COMBS

Article VII

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

Title: P
RICKY MARTIN
2844 SILVER SPUR LOOP S
LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be:

02/10/2004