

**Electronic Articles of Incorporation
For**

P04000045599
FILED
March 12, 2004
Sec. Of State
NCULLIGAN

CATES TILE CO.

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:

CATES TILE CO.

Article II

The principal place of business address:

19532 RIVERSIDE DR.
TEQUESTA, FL. 33469

The mailing address of the corporation is:

19532 RIVERSIDE DR.
TEQUESTA, FL. 33469

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

THOMAS CATES
19532 RIVERSIDE DR.
TEQUESTA, FL. 33469

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

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Registered Agent Signature: THOMAS CATES

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
THOMAS CATES
7494 SE PEACOCK ST.
HOBE SOUND, FL. 33455

Title: VP/D
MARK CATES
19532 RIVERSIDE DR.
TEQUESTA, FL. 33469

Title: T
MARK CATES
19532 RIVERSIDE DR.
TEQUESTA, FL. 33469

Title: S
THOMAS CATES
7494 SE PEACOCK ST.
HOBE SOUND, FL. 33455