

**Electronic Articles of Incorporation
For**

P04000048602
FILED
March 18, 2004
Sec. Of State
WCUNNINGHAM

SULLY'S TILE SERVICES, 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:

SULLY'S TILE SERVICES, INC.

Article II

The principal place of business address:

1212 SW 4TH AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1212 SW 4TH AVENUE
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

TILE INSTALLATION AND REPAIR

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:

STEPHEN M SULLIVAN
1212 SW 4TH AVENUE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: STEPHEN M. SULLIVAN

Article VI

The name and address of the incorporator is:

STEPHEN M. SULLIVAN
1212 SW 4TH AVENUE

DELRAY BEACH, FL 33444

Incorporator Signature: STEPHEN M. SULLIVAN

Article VII

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

Title: P
STEPHEN M SULLIVAN
1212 SW 4TH AVENUE
DELRAY BEACH, FL. 33444