

**Electronic Articles of Incorporation
For**

P04000064194
FILED
April 19, 2004
Sec. Of State
nculligan

MICHAEL ANGELO'S TILE 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:

MICHAEL ANGELO'S TILE INC

Article II

The principal place of business address:

230 GODFREY RD.
PALM BAY, FL. 32909-881

The mailing address of the corporation is:

230 GODFREY RD.
PALM BAY, FL. 32909-881

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:

100

Article V

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

MICHAEL S GLICK
230 GODFREY RD
PALM BAY, FL. FL

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

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Registered Agent Signature: MICHAEL S. GLICK

Article VI

The name and address of the incorporator is:

MICHAEL S. GLICK
230 GODFREY RD.
PALM BAY, FL 32909-8816

Incorporator Signature: MICHAEL S. GLICK

Article VII

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

Title: P
MICHAEL S GLICK
230 GODFREY RD.
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

04/20/2004