

**Electronic Articles of Incorporation
For**

P04000093254
FILED
June 17, 2004
Sec. Of State
ysquire

T.A.K. TILE INSTALLATION 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:

T.A.K. TILE INSTALLATION INC.

Article II

The principal place of business address:

5510 CLIFF STREET
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

5510 CLIFF STREET
JACKSONVILLE, FL. 32205

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:

THANAH T TRUONG
5510 CLIFF STREET
JACKSONVILLE, FL. 32205

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

P04000093254
FILED
June 17, 2004
Sec. Of State
ysquire

Registered Agent Signature: THANAH T. TRUONG

Article VI

The name and address of the incorporator is:

THANAH T. TROUNG
5510 CLIFF STREET
JACKSONVILLE, FL. 32205

Incorporator Signature: THANAH T. TROUNG

Article VII

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

Title: P
THANAH T TRUONG
5510 CLIFF STREET
JACKSONVILLE, FL. 32205

Title: SEC
THANAH T TRUONG
5510 CLIFF STREET
JACKSONVILLE, FL. 32205

Title: VP
JIMMY NGUYEN
8568 NORMANDY BLVD
JACKSONVILLE, FL. 32221

Title: TREA
MINHN N TRAN
4723 CAMBRIDGE ST
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

06/17/2004