

**Electronic Articles of Incorporation
For**

P04000099891
FILED
July 02, 2004
Sec. Of State
jshivers

BEATY'S CLASSIC 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:

BEATY'S CLASSIC TILE INC.

Article II

The principal place of business address:

4080 SHAMROCK DRIVE
VENICE, FL. US 34293

The mailing address of the corporation is:

4080 SHAMROCK DRIVE
VENICE, FL. US 34293

Article III

The purpose for which this corporation is organized is:

FLOORING

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:

ALVIN BEATY III
4080 SHAMROCK DRIVE
VENICE, FL. 34293

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

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Registered Agent Signature: ALVIN BEATY III

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
ALVIN BEATY III
4080 SHAMROCK DRIVE
VENICE, FL. 34293 US

Title: VP
DUSTY VILMIN
4080 SHAMROCK DRIVE
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

07/02/2004