

**Electronic Articles of Incorporation
For**

P04000101009
FILED
July 07, 2004
Sec. Of State
jshivers

THE TILE KINGZ, 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:

THE TILE KINGZ, INC.

Article II

The principal place of business address:

873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL. US 32547

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:

1

Article V

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

CHRISTOPHER L JOHNSON
873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL. 32547

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

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Registered Agent Signature: CHRISTOPHER L. JOHNSON

Article VI

The name and address of the incorporator is:

MICHAEL R. LEININGER
285 HIGHWAY 98 EAST, SUITE A-2
DESTIN, FL 32541

Incorporator Signature: MICHAEL R. LEININGER

Article VII

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

Title: P
RAYMOND G BRADY
873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL. 32547 US

Title: VP
CHRISTOPHER L JOHNSON
873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL. 32547 US

Article VIII

The effective date for this corporation shall be:

07/06/2004