

**Electronic Articles of Incorporation
For**

P04000112332
FILED
July 30, 2004
Sec. Of State
jshivers

TILE BY EDWARDS AND SONS 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:

TILE BY EDWARDS AND SONS INC

Article II

The principal place of business address:

1472 S LAKE AVENUE
APOPKA, FL. 32703

The mailing address of the corporation is:

1472 S LAKE AVENUE
APOPKA, FL. 32703

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:

ONE HUINDRED

Article V

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

MICHAEL MCKINNEY
1472 S LAKE AVENUE
APOPKA, FL. 32703

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

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Registered Agent Signature: MICHAEL MCKINNEY

Article VI

The name and address of the incorporator is:

MICHAEL MCKINNEY
1472 S LAKE AVENUE
APOPKA, FLORIDA
32703

Incorporator Signature: MICHAEL MCKINNEY

Article VII

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

Title: P
MICHAEL MCKINNEY
1472 S LAKE AVENUE
APOPKA, FL. 32703

Title: VP
EDWARDS THOMAS
1472 S LAKE AVENUE
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

07/30/2004