

**Electronic Articles of Incorporation
For**

P04000130059
FILED
September 15, 2004
Sec. Of State
bmcknight

POLY'S TILE CORP

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:

POLY'S TILE CORP

Article II

The principal place of business address:

4531 W KNOLLWOOD STREET
TAMPA, FL. US 33614

The mailing address of the corporation is:

4531 W KNOLLWOOD STREET
TAMPA, FL. US 33614

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:

FELIX A DIEZ PALAU SR
4125 W WATERS AVENUE
TAMPA, FL. 33614

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

P04000130059
FILED
September 15, 2004
Sec. Of State
bmcknight

Registered Agent Signature: FELIX A DIEZ PALAU SR

Article VI

The name and address of the incorporator is:

HERIBERTO MANUEL ENRIQUEZ
4531 W KNOLLWOOD STREET

TAMPA FL 33614

Incorporator Signature: HERIBERTO MANUEL ENRIQUEZ

Article VII

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

Title: P
HERIBERTO M ENRIQUEZ
4531 W KNOLLWOOD
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

09/15/2004