

**Electronic Articles of Incorporation  
For**

P04000157888  
FILED  
November 19, 2004  
Sec. Of State  
cblalock

MICHAEL RUSSELL 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:

MICHAEL RUSSELL TILE INC

**Article II**

The principal place of business address:

1451 LIVE OAK LANE  
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

3000 3 HARTLEY ROAD  
JACKSONVILLE, FL. US 32257

**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:

ROBERT J HUISINGA  
3000 3 HARTLEY ROAD  
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: R J HUISINGA

### **Article VI**

The name and address of the incorporator is:

MICHAEL RUSSELL  
1451 LIVE OAK LANE  
JACKSONVILLE FL 32257

Incorporator Signature: MICHAEL RUSSELL

### **Article VII**

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

Title: P  
MICHAEL RUSSELL  
1451 LIVE OAK LANE  
JACKSONVILLE, FL. 32257

### **Article VIII**

The effective date for this corporation shall be:

11/20/2004