

**Electronic Articles of Incorporation
For**

P04000162573
FILED
December 02, 2004
Sec. Of State
jshivers

MBP POOL 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:

MBP POOL TILE, INC.

Article II

The principal place of business address:

2575 ENTERPRISE OSTEEN RD
ENTERPRISE, FL. V 32725

The mailing address of the corporation is:

PO BOX 4120
ENTERPRISE, FL. V 32725

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:

WHITNEY A BRIDGES
2575 ENTERPRISE OSTEEN ROAD
ENTERPRISE, FL. 32725

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

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Registered Agent Signature: WHITNEY A BRIDGES

Article VI

The name and address of the incorporator is:

MICHAEL BRIAN PHILLIPPS
PO BOX 4120
2575 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725

Incorporator Signature: MICHAEL BRIAN PHILLIPPS

Article VII

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

Title: P
MICHAEL B PHILLIPPS
2575 ENTERPRISE OSTEEN RD
ENTERPRISE, FL. 32725 V

Article VIII

The effective date for this corporation shall be:

01/01/2005