

**Electronic Articles of Incorporation
For**

P05000006607
FILED
January 13, 2005
Sec. Of State
tburch

TILE MASTERS DESIGN FLOORING, 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 MASTERS DESIGN FLOORING, INC.

Article II

The principal place of business address:

22252 N.W. STATE ROAD 16
STARKE, FL. 32091

The mailing address of the corporation is:

22252 N.W. STATE ROAD 16
STARKE, FL. 32091

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF FLOORING PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

AARON J WILLINGHAM
22252 N.W. STATE ROAD 16
STARKE, FL. 32091

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

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Registered Agent Signature: AARON J. WILLINGHAM

Article VI

The name and address of the incorporator is:

AARON J. WILLINGHAM
22252 N.W. STATE ROAD 16
STARKE, FL. 32091

Incorporator Signature: AARON J WILLINGHAM

Article VII

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

Title: P
AARON J WILLINGHAM
22252 STATE ROAD 16
STARKE, FL. 32091

Title: VP
TINA R WILLINGHAM
22252 N.W. STATE ROAD
STARKE, FL. 32091

Article VIII

The effective date for this corporation shall be:

01/13/2005