

**Electronic Articles of Incorporation
For**

P05000048328
FILED
March 31, 2005
Sec. Of State
tburch

MCKELVEY 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:

MCKELVEY TILE INC.

Article II

The principal place of business address:

3211 ARROWHEAD LANE
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

3211 ARROWHEAD LANE
KISSIMMEE, FL. US 34746

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:

JASON E MCKELVEY
3211 ARROWHEAD LANE
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: JASON E. MCKELVEY

Article VI

The name and address of the incorporator is:

JASON E. MCKELVEY
3211 ARROWHEAD LANE
KISSIMMEE, FL. 34746

Incorporator Signature: JASON E. MCKELVEY

Article VII

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

Title: P
JASON E MCKELVEY
3211 ARROWHEAD LANE
KISSIMMEE, FL. 34746 US

Title: VP
DENNIS T MCKELVEY
404 HUNTER CIRCLE
KISSIMMEE, FL. 34758

Title: T
TERESA M MCKELVEY
404 HUNTER CIRCLE
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

03/29/2005