

**Electronic Articles of Incorporation
For**

P05000052964
FILED
April 11, 2005
Sec. Of State
nculligan

MILLAR 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:

MILLAR TILE, INC

Article II

The principal place of business address:

1410 JUDDALE STREET E
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

1410 JUDDALE STREET E
LEHIGH ACRES, FL. 33936

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:

GILBERTO MILLAR BORREGO
1410 JUDDALE STREET E
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: GILBERTO MILLAR BORREGO

Article VI

The name and address of the incorporator is:

GILBERTO MILLAR BORREGO
1410 JUDDALE STREET E
LEHIGH ACRES, FL 33936

Incorporator Signature: GILBERTO MILLAR BORREGO

Article VII

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

Title: P
GILBERTO MILLAR BORREGO
1410 JUDDALE STREET E
LEHIGH ACRES, FL. 33936

Title: VP
JOUVEL MILLAR
1410 JUDDALE STREET E
LEHIGH ACRES, FL. 33936

Title: TR
DAGOBERTO CASTRO
2902 5 STREET
LEHIGH ACRES, FL. 33936

Article VIII

The effective date for this corporation shall be:

04/09/2005