

**Electronic Articles of Incorporation
For**

P05000080010
FILED
June 02, 2005
Sec. Of State
thampton

MIKE COKE TILE CORP.

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:
MIKE COKE TILE CORP.

Article II

The principal place of business address:
12405 WONDER RD
SPRINGHILL, FL. 34610

The mailing address of the corporation is:
12405 WONDER RD
SPRINGHILL, FL. 34610

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MICHAEL COKE
12405 WONDER RD
SPRINGHILL, FL. 34610

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

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Registered Agent Signature: MICHAEL COKE

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
MICHAEL COKE
12405 WONDER RD
SPRINGHILL, FL. 34610

Title: VP/T
MICHAEL COKE
12405 WONDER RD
SPRINGHILL, FL. 34610

Title: S
MICHAEL COKE
12405 WONDER RD
SPRINGHILL, FL. 34610