

**Electronic Articles of Incorporation  
For**

P05000091835  
FILED  
June 28, 2005  
Sec. Of State  
jshivers

MILLENNIUM TILE & STONE 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:

MILLENNIUM TILE & STONE INC

**Article II**

The principal place of business address:

15307 NE 47TH AVE  
CITRA, FL. US 32113

The mailing address of the corporation is:

PO BOX 824  
CITRA, FL. US 32113

**Article III**

The purpose for which this corporation is organized is:

TILE INSTALATION

**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:

ROBERT T VINCENT  
15307 NE 47TH AVE  
CITRA, FL. 32113

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

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Registered Agent Signature: ROBERT VINCENT

### **Article VI**

The name and address of the incorporator is:

ROBERT VINCENT  
15307 NE 47TH AVE CITRA FL. 32113

Incorporator Signature: ROBERT VINCENT

### **Article VII**

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

Title: P  
ROBERT T VINCENT  
15307 NE47TH AVE  
CITRA, FL. 32113 US

Title: VP  
STACEY L OXLEY  
15307 NE 47TH AVE  
CITRA, FL. 32113 US