

**Electronic Articles of Incorporation
For**

P05000128466
FILED
September 19, 2005
Sec. Of State
bmcknight

MICHAEL COX 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:
MICHAEL COX TILE INC.

Article II

The principal place of business address:
22152 POWELL RD
BROOKSVILLE, FL. US 34602

The mailing address of the corporation is:
22152 POWELL RD
BROOKSVILLE, FL. US 34602

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:
500

Article V

The name and Florida street address of the registered agent is:
MICHAEL COX
22152 POWELL RD
BROOKSVILLE, FL. 34602

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

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Registered Agent Signature: MICHAEL COX

Article VI

The name and address of the incorporator is:

MICHAEL COX
22152 POWELL RD
BROOKSVILLE FL 34602

Incorporator Signature: MICHAEL COX

Article VII

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

Title: P
MICHAEL COX
22152 POWELL RD
BROOKSVILLE, FL. 34602 US

Title: VP
DEBRA K MAYO
22152 POWELL RD
BROOKSVILLE, FL. 34602 US