

**Electronic Articles of Incorporation
For**

P05000135333
FILED
October 03, 2005
Sec. Of State
Ipooles

MICHAEL'S FLOORING & 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'S FLOORING & TILE INC

Article II

The principal place of business address:

3973 SOUTH ACCESS ROAD
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

3973 SOUTH ACCESS ROAD
ENGLEWOOD, FL. 34224

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:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL F LEE SR
3973 SOUTH ACCESS ROAD
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: MICHAEL F LEE SR

Article VI

The name and address of the incorporator is:

MICHAEL F LEE SR
3973 SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

Incorporator Signature: MICHAEL F LEE SR

Article VII

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

Title: P
MICHAEL F LEE SR
3973 S ACCESS ROAD
ENGLEWOOD, FL. 34224

Title: VP
BRIAN M LEE
3973 S ACCESS ROAD
ENGLEWOOD, FL. 34224

Title: SECT
ROBERT P WEAVER JR
3973 S ACCESS ROAD
ENGLEWOOD, FL. 34224

Article VIII

The effective date for this corporation shall be:

10/03/2005