

**Electronic Articles of Incorporation
For**

P06000081387
FILED
June 14, 2006
Sec. Of State
thampton

MILLS 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:

MILLS TILE, INC.

Article II

The principal place of business address:

3939 OLD THORNHILL RD
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

3939 OLD THORNHILL RD
WINTER HAVEN, FL. 33880

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:

1

Article V

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

JAMES W MILLS JR
3939 OLD THORNHILL RD
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: JAMES W MILLS JR.

Article VI

The name and address of the incorporator is:

JAMES W MILLS JR.
3939 OLD THORNHILL RD

WINTER HAVEN, FL 33880

Incorporator Signature: JAMES W MILLS JR.

Article VII

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

Title: P
JAMES W MILLS JR
3939 OLD THORNHILL RD
WINTER HAVEN, FL. 33880

Title: VP
BARBARA DAUGHERTY
3939 OLD THORNHILL RD
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

06/17/2006