

**Electronic Articles of Incorporation
For**

P06000081849
FILED
June 14, 2006
Sec. Of State
clewis

HENNING TILE UNLIMITED 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:

HENNING TILE UNLIMITED INC.

Article II

The principal place of business address:

1048-1 FIELDS ROAD
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

1048-1 FIELDS ROAD
JACKSONVILLE, FL. US 32218

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:

DENNIS HENNING
1048-1 FIELDS ROAD
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: DENNIS HENNING

Article VI

The name and address of the incorporator is:

DENNIS HENNING
1048-1 FIELDS ROAD

JACKSONVILLE, FL 32218

Incorporator Signature: DENNIS HENNING

Article VII

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

Title: P
DENNIS HENNING
1048-1 FIELDS ROAD
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

06/14/2006