

**Electronic Articles of Incorporation
For**

P06000149583
FILED
December 04, 2006
Sec. Of State
clewis

MCCULLAGH 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:

MCCULLAGH TILE & STONE, INC.

Article II

The principal place of business address:

1339 HOLLYWOOD AVE
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

1339 HOLLYWOOD AVE
JACKSONVILLE, FL. 32205

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:

1500

Article V

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

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: KEVIN WESSELL

Article VI

The name and address of the incorporator is:

KEVIN WESSELL
23404 W. LYONS AVE
#223
SANTA CLARITA, CA 91321

Incorporator Signature: KEVIN WESSELL

Article VII

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

Title: D
MIKE MCCULLAGH
1339 HOLLYWOOD AVE
JACKSONVILLE, FL. 32205