

**Electronic Articles of Incorporation
For**

P09000024409
FILED
March 17, 2009
Sec. Of State
jshivers

FRANK MONTGOMERY 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:

FRANK MONTGOMERY TILE INC

Article II

The principal place of business address:

996 HIBISCUS STREET
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

996 HIBISCUS STREET
ATLANTIC BEACH, FL. 32233

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:

100

Article V

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

FRANK MONTGOMERY JR
996 HIBISCUS STREET
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: FRANK MONTGOMERY JR

Article VI

The name and address of the incorporator is:

FRANK MONTGOMERY JR
996 HIBISCUS STREET

ATLANTIC BEACH, FLORIDA 32233

Incorporator Signature: FRANK MONTGOMERY JR

Article VII

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

Title: PRES
FRANK MONTGOMERY JR
996 HIBISCUS STREET
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

03/17/2009