

**Electronic Articles of Incorporation
For**

P11000068994
FILED
August 02, 2011
Sec. Of State
jshivers

APEX 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:

APEX TILE, INC.

Article II

The principal place of business address:

7240 NW 17TH COURT
BELL, FL. 32619

The mailing address of the corporation is:

7240 NW 17TH COURT
BELL, FL. 32619

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:

TIMOTHY B TURNER
7240 NW 17TH CT
BELL, FL. 32619

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

Registered Agent Signature: TIMOTHY B TURNER

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Article VI

The name and address of the incorporator is:

BELL & WESTBURY ACCOUNTING & TAX SVC, INC.
712 N MAIN ST

CHIEFLAND FL 32626

Electronic Signature of Incorporator: NANCY WESTBURY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
TIMOTHY B TURNER
7240 NW 17TH CT
BELL, FL. 32619

Title: VP
JONATHAN B SUNDBERG
6590 NW 36TH LANE
BELL, FL. 32619

Article VIII

The effective date for this corporation shall be:

08/01/2011