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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MICHAEL'S TILE, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**Michael's Tile, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: Michael's Tile, Inc.

The principal place of business of this corporation shall be:

1205 Indus Road  
Venice, FL 34293

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Michael Stuelke, 1205 Indus Road, Venice, FL 34293

Prepared by: Judy A. Schroeder  
8566 Seminole Blvd.  
Seminole, FL 33772  
(727) 398-2080

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ARTICLE VI INCORPORATOR

The names and street addresses of the incorporators to this articles of incorporation are:

Name:

Office:

Address:

Michael Stuelke

President,  
Secretary

1205 Indus Road  
Venice, FL 34293

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 26th day of August, 1999.

Signature of Incorporators

Mike Stuelke

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Michael's Tile, Inc.
2. The name and address of the registered agent and office is:

Michael Stuelke  
1205 Indus Road  
Venice, FL 34293

SIGNATURE: Mike Stuelke

TITLE: President

DATE: August 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Mike Stuelke

DATE: August 26, 1999

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