

**Electronic Articles of Incorporation  
For**

P03000098777  
FILED  
September 09, 2003  
Sec. Of State

MOD TILE, CORP

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:

MOD TILE, CORP

**Article II**

The principal place of business address:

4101 BELL TOWER CR  
APT-305  
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

4101 BELL TOWER CR  
APT-305  
KISSIMMEE, FL. 34741

**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:

900

**Article V**

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

ORLANDO J PALMIERI  
4962 WATHER WAY CT  
APT-614  
ORLANDO, FL. 32839

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

**P03000098777**  
**FILED**  
**September 09, 2003**  
**Sec. Of State**

Registered Agent Signature: ORLANDO J. PALMIERI

### **Article VI**

The name and address of the incorporator is:

MARCELO E. MORALES  
4101 BELL TOWER CR APT-305  
KISSIMMEE, FL 34741

Incorporator Signature: MARCELO E MORALES

### **Article VII**

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

Title: P  
MARCELO E MORALES  
4101 BELL TOWER CR APT-305  
KISSIMMEE, FL. 34741

Title: V  
ORLANDO J PALMIERI  
4962 WATHER WAY CT APT-614  
ORLANDO, FL. 32839

Title: V  
DARIO E MORALES  
460 W. OAKRIDGE RD APT-318  
ORLANDO, FL. 32809

### **Article VIII**

The effective date for this corporation shall be:

09/09/2003