

**Electronic Articles of Incorporation
For**

P05000029689
FILED
February 24, 2005
Sec. Of State
tburch

EU 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:

EU TILE INC

Article II

The principal place of business address:

SAFFREY SQUARE 104A
P.O BOX N 9306
NASSAU, BAHAMAS, . N-9306

The mailing address of the corporation is:

P.O. BOX 2159
FORT MYERS, FL. 33902

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:

INGENUITARY
1243 PLUMOSA DR
FORT MYERS, FL. 33901

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

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Registered Agent Signature: JOSEF R STRAUSS

Article VI

The name and address of the incorporator is:

JOSEF R STRAUSS
P.O 2159
FORT MYERS, FL 33902

Incorporator Signature: JOSEF R STRAUSS

Article VII

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

Title: P
JOSEF R STRAUSS
P.O 2159
FORT MYERS, FL. 33901 US

Title: VP
PETER TSCHERNITZ
2261 WEST END COURT
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

02/18/2005