

**Electronic Articles of Incorporation
For**

P05000151251
FILED
November 15, 2005
Sec. Of State
thampton

B.O.A. 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:

B.O.A. TILE INC.

Article II

The principal place of business address:

7825 LAUREL OAK LANE
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

7825 LAUREL OAK LANE
KISSIMMEE, FL. US 34747

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:

1

Article V

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

DEBRA A FLORES
7825 LAUREL OAK LANE
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: DEBRA A. FLORES

Article VI

The name and address of the incorporator is:

DEBRA A. FLORES
7825 LAUREL OAK LANE
KISSIMMEE, FLORIDA 34747

Incorporator Signature: DEBRA A. FLORES

Article VII

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

Title: P
DEBRA A FLORES
7825 LAUREL OAK LANE
KISSIMMEE, FL. 34747 US

Title: VP
CRAIG A FLORES
7825 LAUREL OAK LANE
KISSIMMEE, FL. 34747 US

Title: S
KRYSTAL M MOSQUEDA
7825 LAUREL OAK LANE
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

11/14/2005