

**Electronic Articles of Incorporation
For**

P20000004821
FILED
January 21, 2020
Sec. Of State
kbrumbley

ELYSIUM TILE FLORIDA, 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:

ELYSIUM TILE FLORIDA, INC.

Article II

The principal place of business address:

2308 US 301 NORTH
PALMETTO, FL. 34221

The mailing address of the corporation is:

9130 SOUTH DADELAND BLVD., SUITE 2000
MIAMI, FL. UN 33156

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:

100

Article V

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

JAMES M SCHIFF
9130 SOUTH DADELAND BLVD., SUITE 2000
MIAMI, FL. 33165

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

Registered Agent Signature: JAMES M SCHIFF

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Article VI

The name and address of the incorporator is:

JAMES SCHIFF
9130 SOUTH DADELAND BLVD.
SUITE 2000
MIAMI FL 33165

Electronic Signature of Incorporator: JAMES M SCHIFF

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: P
YUE ZHOU
2308 US 301 NORTH
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

01/20/2020