

**Electronic Articles of Incorporation
For**

**P02000059628
FILED
May 30, 2002
Sec. Of State**

HAPPY TILES, 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:

HAPPY TILES, INC.

Article II

The principal place of business address:

401 S. S.R. 434
SUITE D
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

401 S. S.R. 434
SUITE D
ALTAMONTE SPRINGS, FL. 32714

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:

500

Article V

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

WILLIAM A HERNANDEZ
1184 PINOAK DRIVE
APOPKA, FL. 32703

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

Registered Agent Signature: WILLIAM A. HERNANDEZ

Article VI

The name and address of the incorporator is:

WILLIAM A. HERNANDEZ
14184 PINOAK DRIVE

APOPKA, FLORIDA 32703

Incorporator Signature: WILLIAM A. HERNANDEZ

Article VII

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

Title: P
WILLIAM A HERNANDEZ
1184 PINOAK DRIVE
APOPKA, FL. 32703

Title: V
RAFAEL SUAREZ
1184 PINOAK DR
APOPKA, FL. 32703