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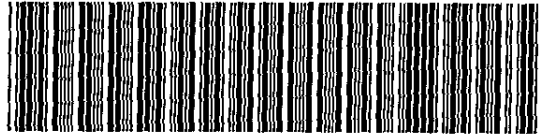
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TILE INNOVATION HC CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FREITAS ACCOUNTING, TAX SVC & COMPANY
Name (Printed or typed)

5448 HOFFNER ROAD; SUITE 206
Address

ORLANDO ; FL ; 32812
City, State & Zip

(407) 243-2426
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FREITAS ACCOUNTING, TAX SERVICE & COMPANY
5448 HOFFNER ROAD, SUITE 206
ORLANDO, FL, 32812
PHONE (407) 243-2426

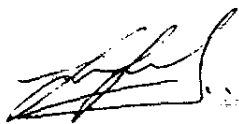
May 26, 2003

Department of State
Division of Corporations
P. O. Box # 6327
Tallahassee, Fl, 32314

I am sending the articles of Incorporation for the following business:

TILE INNOVATION MC CORPORATION

Should you have any question concerning the above, do not hesitate to contact us.
Sincerely Yours,



Tito S. Freitas
Owner

**ARTICLES OF INCORPORATION
OF
TILE INNOVATION MC CORPORATION**

**THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION,**

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

TILE INNOVATION MC CORPORATION

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**3931 GLENWICK DR.
ST. CLOUD, FLORIDA, 34772**

ARTICLE III - DURATION.

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE IV - PURPOSE OF BUSINESS

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE,
COUNTY, TERRITORY, OR NATION.**

ARTICLE V - SHARES

**THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 (ONE-THOUSAND) SHARES 1.00 DOLLAR (ONE DOLLAR)
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATE " COMMON SHARES ".**

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

**THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE AND THE NAME OF THE INITIAL
REGISTERED AGENT AT THAT OFFICE IS:**

**FREITAS ACCOUNTING, TAX SERVICES & COMPANY
5448 HOFFNER ROAD, SUITE 206
ORLANDO, FL, 32812**

THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

**3931 GLENWICK DR.
ST. CLOUD, FL, 34772**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

**THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE
EITHER INCREASED OR DIMINISHED BY THE BY-LAWS OF THE CORPORATION. THE NAMES AND ADDRESSES
OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:**

**GRACIELA C. PALMA
4401 34 AVE. APT. " 3 B "
LONG ISLAND CITY, NY, 11101**

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

**FREITAS ACCOUNTING, TAX SERVICES & COMPANY
(BY TITO S. FREITAS, AS DULY AUTHORIZED REPRESENTATIVE FOR FREITAS
ACCOUNTING, TAX SERVICES & COMPANY)
5448 HOFFNER ROAD, SUITE 206
ORLANDO, FL, 32812**

A handwritten signature in black ink, appearing to read 'TITO S. FREITAS', is written over a horizontal line.

**TITO S. FREITAS
(AS DULY AUTHORIZED REPRESENTATIVE FOR FREITAS ACCOUNTING,
TAX SERVICES & COMPANY)**

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TILE INNOVATION HC CORPORATION
(PRINT COMPANY NAME HERE)

PURSUANT TO THE REQUIREMENTS OF SECTION 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF STATE OF FLORIDA WITH ITS REGISTERED AGENT AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

FREITAS ACCOUNTING, TAX SERVICES & COMPANY
5448 HOFFNER ROAD, SUITE 206
ORLANDO, FL, 32812

HAS NAMED FREITAS ACCOUNTING, TAX SERVICES & COMPANY, LOCATED AT THE AFORESAID ADDRESS AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

TITO S. FREITAS 
(PRINT AGENT NAME HERE AND SIGN)

AS DULY AUTHORIZED AGENT FOR
FREITAS ACCOUNTING; TAX SERVICES & COMPANY.

DATE: 5/26/2003

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TALLAHASSEE, FLORIDA