

**Electronic Articles of Incorporation
For**

**P03000148149
FILED
December 08, 2003
Sec. Of State**

TILE BY HEINZ, 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:

TILE BY HEINZ, INC.

Article II

The principal place of business address:

4718 SOLANDRA CIRCLE W
JACKSONVILLE, FL. US 32210

The mailing address of the corporation is:

4718 SOLANDRA CIRCLE W
JACKSONVILLE, FL. US 32210

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:

CHRISTINE HEINZ
4718 SOLANDRA CIRCLE W
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: CHRISTINE HEINZ

Article VI

The name and address of the incorporator is:

RONALD HEINZ, SR.
4718 SOLANDRA CIR W
JACKSONVILLE, FL 32210

Incorporator Signature: RONALD HEINZ, SR.

Article VII

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

Title: P
RONALD L HEINZ SR.
4718 SOLANDRA CIRCLE W
JACKSONVILLE, FL. 32210 US

Title: VP
CHRISTINE F HEINZ
4718 SOLANDRA CIRCLE W
JACKSONVILLE, FL. 32210 US

Title: S
RONALD L HEINZ JR.
4718 SOLANDRA CIRCLE W
JACKSONVILLE, FL. 32210 US