

**Electronic Articles of Incorporation
For**

P04000002807
FILED
January 02, 2004
Sec. Of State

OLEG 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:

OLEG TILE INC

Article II

The principal place of business address:

2920 S BISCAYNE DRIVE
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

2920 S BISCAYNE DRIVE
NORTH PORT, FL. US 34287

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:

OLEG MIKHAYLOV
2920 S BISCAYNE DRIVE
NORTH PORT, FL. 34287

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

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Registered Agent Signature: OLEG MIKHAYLOV

Article VI

The name and address of the incorporator is:

OLEG MIKHAYLOV
2920 S BISCAYNE DRIVE
NORTH PORT, FL 34287

Incorporator Signature: OLEG MIKHAYLOV

Article VII

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

Title: P
OLEG MIKHAYLOV
2920 S BISCAYNE DRIVE
NORTH PORT, FL. 34287 US