

**Electronic Articles of Incorporation
For**

P04000003368
FILED
January 02, 2004
Sec. Of State

TILE MASTERS, 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 MASTERS, INC.

Article II

The principal place of business address:

1841 WHARF ROAD
SARASOTA, FL. 34231

The mailing address of the corporation is:

1841 WHARF ROAD
SARASOTA, FL. 34231

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF
ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS
ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE
UNITED STATES OF AMERICA

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

TERRY STRIEF
1841 WHARF ROAD
SARASOTA, FL. 34231

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

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Registered Agent Signature: TERRY STRIEF

Article VI

The name and address of the incorporator is:

JOANNE PULLIAM
5658 NEW YORK AVENUE
SARASOTA, FL 34231

Incorporator Signature: JOANNE PULLIAM

Article VII

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

Title: P
TERRY STRIEF
1841 WHARF ROAD
SARASOTA, FL. 34231

Title: VP
ROBYN STRIEF
1841 WHARF ROAD
SARASOTA, FL. 34231