

**Electronic Articles of Incorporation
For**

**P04000015582
FILED
January 20, 2004
Sec. Of State**

TILES CASTLE, 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:

TILES CASTLE, INC.

Article II

The principal place of business address:

108 NORTH HIGHWAY 27 - 441
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

108 NORTH HIGHWAY 27 - 441
LADY LAKE, FL. US 32159

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:

FRANKLIN J COSS
1987 S. SEMORAN BLVD
APT. D
ORLANDO, FL. 32822

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

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Registered Agent Signature: FRANKLIN COSS

Article VI

The name and address of the incorporator is:

ANTONIO LEMUS CPA
108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: ANTONIO LEMUS

Article VII

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

Title: PST
FRANKLIN J COSS
1987 S. SEMORAN BLVD.
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

01/20/2004