

**Electronic Articles of Incorporation  
For**

P04000022050  
FILED  
February 03, 2004  
Sec. Of State

FASHION 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:

FASHION TILE INC.

**Article II**

The principal place of business address:

4358 WATERSIDE POINT CIRCLE  
ORLANDO, FL. US 32829

The mailing address of the corporation is:

4358 WATERSIDE POINT CIRCLE  
ORLANDO, FL. US 32829

**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:

1000000

**Article V**

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

LUIS O VALENTIN  
4358 WATERSIDE POINT CIRCLE  
ORLANDO, FL. 32829

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

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Registered Agent Signature: LUIS O.VALENTIN

### **Article VI**

The name and address of the incorporator is:

KIRK LEABERRY  
13825 VISTA DEL LAGO BLVD  
CLERMONT FL 34711

Incorporator Signature: KIRK LEABERRY

### **Article VII**

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

Title: P  
LUIS O VALENTIN  
4358 WATERSIDE POINT CIRCLE  
ORLANDO, FL. 32829 US

Title: V  
LUIS O VALENTIN  
3030 MAYBRY LANE  
ORLANDO, FL. 32822 US

Title: S  
LUIS E FRANCESCHI  
9307 NEW HERITAGE ROAD APT. 107 BOX 127  
ORLANDO, FL. 32825 FL

### **Article VIII**

The effective date for this corporation shall be:

02/03/2004