

**Electronic Articles of Incorporation
For**

**P04000038547
FILED
March 02, 2004
Sec. Of State**

TILE BY WARLEY, 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 WARLEY, INC.

Article II

The principal place of business address:

P.O. BOX 4033
FORT LAUDERDALE, FL. 33338

The mailing address of the corporation is:

P.O. BOX 4033
FORT LAUDERDALE, FL. 33338

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:

WARLEY DEMESQUITA
C/O CST ACCOUNTING & TAX SERVICES
2101 S. ANDREWS AVENUE, SUITE 102
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: WARLEY DEMESQUITA

Article VI

The name and address of the incorporator is:

WARLEY DEMESQUITA
P.O. BOX 4033
FORT LAUDERDALE, FL 33338

Incorporator Signature: WARLEY DEMESQUITA

Article VII

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

Title: P,VP
WARLEY DEMESQUITA
P.O. BOX 4033
FORT LAUDERDALE, FL. 33338

Article VIII

The effective date for this corporation shall be:

03/01/2004