

**Electronic Articles of Incorporation
For**

P04000129867
FILED
September 15, 2004
Sec. Of State
nculligan

L & M CREATIVE 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:

L & M CREATIVE TILE INC.

Article II

The principal place of business address:

2273 CLIFTON STREET
SEBRING, FL. US 33875

The mailing address of the corporation is:

2273 CLIFTON STREET
SEBRING, FL. US 33875

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:

DEVON P DONALDSON
120 SOUTH ANOKA AVENUE
AVON PARK, FL. 33825

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

P04000129867
FILED
September 15, 2004
Sec. Of State
nculligan

Registered Agent Signature: DEVON P. DONALDSON

Article VI

The name and address of the incorporator is:

LENHI TANG
UNITED STATES CORPORATION AGENTS
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, US CORP AGENTS

Article VII

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

Title: PRES
LAURA G ECKBLAD
2273 CLIFTON STREET
SEBRING, FL. 33875 US