Electronic Articles of Incorporation For

P05000018969 FILED February 04, 2005 Sec. Of State

A TILE 4 LESS OF OCALA 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:

A TILE 4 LESS OF OCALA INC.

Article II

The principal place of business address:

2608 NW 6 TH ST OCALA, FL. 34475

The mailing address of the corporation is:

2608 NW 6 TH ST OCALA, FL. 34475

Article III

The purpose for which this corporation is organized is:

DISTRIBUTION OF CERAMIC TILE, PORCELAIN TILE AND MARBLE FOR WALLS AND FLOOR

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:

MENENDEZ E EMILIO 9851 SE 130 TH AVE DUNNELLON, FL. 34431 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMILIO E MENENDEZ

Article VI

The name and address of the incorporator is:

EMILIO E. MENENDEZ 9851 SE 130 TH AVE DUNNELLOM FLORIDA 34431

Incorporator Signature: EMILIO E. MENENDEZ

Article VII

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

Title: P EMILIO E MENENDEZ 9851 SE 130 TH AVE DUNNELLON, FL. 34431

Article VIII

The effective date for this corporation shall be:

01/28/2005

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