

**Electronic Articles of Incorporation  
For**

P05000029689  
FILED  
February 24, 2005  
Sec. Of State  
tburch

EU 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:

EU TILE INC

**Article II**

The principal place of business address:

SAFFREY SQUARE 104A  
P.O BOX N 9306  
NASSAU, BAHAMAS, . N-9306

The mailing address of the corporation is:

P.O. BOX 2159  
FORT MYERS, FL. 33902

**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:

1000

**Article V**

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

INGENUITARY  
1243 PLUMOSA DR  
FORT MYERS, FL. 33901

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

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Registered Agent Signature: JOSEF R STRAUSS

### **Article VI**

The name and address of the incorporator is:

JOSEF R STRAUSS  
P.O 2159  
FORT MYERS, FL 33902

Incorporator Signature: JOSEF R STRAUSS

### **Article VII**

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

Title: P  
JOSEF R STRAUSS  
P.O 2159  
FORT MYERS, FL. 33901 US

Title: VP  
PETER TSCHERNITZ  
2261 WEST END COURT  
LEHIGH ACRES, FL. 33971 US

### **Article VIII**

The effective date for this corporation shall be:

02/18/2005