

**Electronic Articles of Incorporation
For**

P05000030681
FILED
February 25, 2005
Sec. Of State
thampton

CEILING TILES BY US, 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:

CEILING TILES BY US, INC.

Article II

The principal place of business address:

1440 CORAL RIDGE DRIVE
SUITE # 151
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1440 CORAL RIDGE DRIVE
SUITE # 151
CORAL SPRINGS, FL. 33071

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:

THOMAS FRANCISCO
1440 CORAL RIDGE DRIVE
SUITE # 151
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: THOMAS FRANCISCO

Article VI

The name and address of the incorporator is:

THOMAS FRANCISCO
1440 CORAL RIDGE DRIVE
SUITE # 151
CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: THOMAS FRANCISCO

Article VII

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

Title: P
WALTER T FRANCISCO
1440 CORAL RIDGE DRIVE, SUITE #151
CORAL SPRINGS, FL. 33071 US

Title: VP
RAISA DEYCH
1440 CORAL RIDGE DRIVE, SUITE # 151
CORAL SPRINGS, FL. 33071 US