

**Electronic Articles of Incorporation
For**

P05000056423
FILED
April 18, 2005
Sec. Of State
jshivers

TILE INNOVATION MCM, 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 INNOVATION MCM, INC.

Article II

The principal place of business address:

3931 GLENWICK DR.
ST. CLOUD, FL. 347728519

The mailing address of the corporation is:

3931 GLENWICK DR.
ST. CLOUD, FL. 347728519

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:

CLAUDIO F MARTINEZ
3931 GLENWICK DR.
ST. CLOUD, FL. 347728519

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

P05000056423
FILED
April 18, 2005
Sec. Of State
jshivers

Registered Agent Signature: CLAUDIO F MARTINEZ

Article VI

The name and address of the incorporator is:

CLAUDIO F. MARTINEZ
3931 GLENWICK DR.
ST. CLOUD, FL 34772-8519

Incorporator Signature: CLAUDIO F MARTINEZ

Article VII

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

Title: P
CLAUDIO F MARTINEZ
3931 GLENWICK DR.
ST. CLOUD, FL. 347728519

Title: T
MAGALI B BARRAZA
3931 GLENWICK DR.
ST. CLOUD, FL. 347728519

Article VIII

The effective date for this corporation shall be:

05/01/2005