

**Electronic Articles of Incorporation
For**

P05000061592
FILED
April 27, 2005
Sec. Of State
clewis

ANGELO'S CERAMIC 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:

ANGELO'S CERAMIC TILE, INC.

Article II

The principal place of business address:

450-A PARQUE DRIVE
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

450-A PARQUE DRIVE
ORMOND BEACH, FL. US 32174

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:

1500

Article V

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

CHERYL ROSSI
450-A PARQUE DRIVE
ORMOND BEACH, FL. 32174

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

P05000061592
FILED
April 27, 2005
Sec. Of State
clewis

Registered Agent Signature: CHERYL ROSSI

Article VI

The name and address of the incorporator is:

KYLE LAVENDER
14027 MEMORIAL DRIVE
SUITE #110
HOUSTON, TX. 77079

Incorporator Signature: KYLE LAVENDER

Article VII

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

Title: P
ANGELO ROSSI
450-A PARQUE DRIVE
ORMOND BEACH, FL. 32174 US

Title: VP
CHERYL ROSSI
450-A PARQUE DRIVE
ORMOND BEACH, FL. 32174 US