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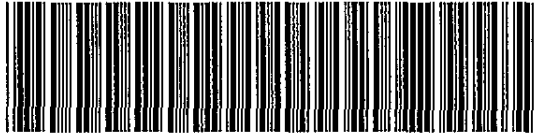
(Business Entity Name)

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: THE TILE ZONE, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **THE TILE ZONE, INC.**  
**C/O TERRY E. OLSON - Registered Agent & Incorporator**  
**215 NORTH MOSS STREET**  
**LEESBURG, FL 34748**

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Yamile Flores, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of The Tile Zone, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 28830 S.W. 146<sup>th</sup> Ave. in Homestead, FL 33033. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: The Tile Zone, Inc. to be filed and used with the new articles of incorporation now dated May 27, 2005 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 27, 2005.

  
Signature - Yamile Flores

Be it known that on the 27<sup>th</sup> day of May, 2005, before me appeared Yamile Flores who is personally known to me.

  
Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
~~My comm. exp. Dec. 11, 2006~~  
Comm. No. DD 171208

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**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the Corporation shall be: **THE TILE ZONE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 215 NORTH MOSS STREET in LEESBURG, FL 34748  
The mailing address for all legal correspondence is: 215 NORTH MOSS STREET in LEESBURG, FL 34748

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

ROBERTO RUISANCHEZ  
PRESIDENT/DIRECTOR  
215 NORTH MOSS STREET  
LEESBURG, FL 34748

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
(SIGNATURE) TERRY E. OLSON - Registered Agent

05/27/05  
Date

  
\_\_\_\_\_  
(SIGNATURE) TERRY E. OLSON - Incorporator

05/27/05  
Date

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