

**Electronic Articles of Incorporation  
For**

P05000079370  
FILED  
June 01, 2005  
Sec. Of State  
bmcknight

MIANA TILE COMPANY 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:

MIANA TILE COMPANY INC

**Article II**

The principal place of business address:

1601 BIG TREE RD  
APT # 905  
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

1601 BIG TREE RD  
APT # 905  
DAYTONA BEACH, FL. 32119

**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:

ONE THOUSAND

**Article V**

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

JOHN H MCINARNAY  
1601 BIG TREE RD  
APT # 905  
DAYTONA BEACH, FL. 32119

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

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Registered Agent Signature: JOHN H MCINARNAY

### **Article VI**

The name and address of the incorporator is:

JOHN H MCINARNAY  
1601 BIG TREE RD # 905

DAYTONA BEACH FL 32119

Incorporator Signature: JOHN H MCINARNAY

### **Article VII**

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

Title: P  
JOHN H MCINARNAY  
1601 BIG TREE RD # 905  
DAYTONA BEACH, FL. 32119

Title: VP  
MICHELE CHIARELLO  
1601 BIG TREE RD #905  
DAYTONA BEACH, FL. 32119