

**Electronic Articles of Incorporation
For**

P05000113330
FILED
August 15, 2005
Sec. Of State
shawkes

THE TILE SHOPPE 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:

THE TILE SHOPPE INC

Article II

The principal place of business address:

339 MARION OAKS GOLF ROAD
OCALA, FL. 34473

The mailing address of the corporation is:

339 MARION OAKS GOLF ROAD
OCALA, FL. 34473

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:

JOHN MARASCIA
339 MARION OAKS GOLF ROAD
OCALA, FL. 34473

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

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Registered Agent Signature: JOHN MARASCIA

Article VI

The name and address of the incorporator is:

JOHN MARASCIA
339 MARION OAKS GOLF ROAD
OCALA, FL 34473

Incorporator Signature: JOHN MARASCIA

Article VII

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

Title: P
JOHN MARASCIA
339 MARION OAKS GOLF ROAD
OCALA, FL. 34473

Title: SEC
EDRYAM FREITAS
339 MARION OAKS GOLF ROAD
OCALA, FL. 34473

Article VIII

The effective date for this corporation shall be:

08/15/2005