

**Electronic Articles of Incorporation
For**

P06000015152
FILED
January 31, 2006
Sec. Of State
dcushing

SAFTY TILE USA, 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:

SAFTY TILE USA, INC.

Article II

The principal place of business address:

17500 N.E. 9TH AVE.
MIAMI, FL. US 33162

The mailing address of the corporation is:

17500 N.E. 9TH AVE.
MIAMI, FL. US 33162

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:

SHELDON FRIED
17500 N.E. 9TH AVE.
MIAMI, FL. 33162

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

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Registered Agent Signature: SHELDON FRIED

Article VI

The name and address of the incorporator is:

SHELDON FRIED
17500 N.E. 9TH AVE.

MIAMI, FL 33162

Incorporator Signature: SHELDON FRIED

Article VII

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

Title: P
SHELDON FRIED
17500 N.E. 9TH AVE.
MIAMI, FL. 33162

Title: VP
YEHUDA KAPLOUN
445 EAST 80TH STREET #12D
NEW YORK, NY. 10021 US

Article VIII

The effective date for this corporation shall be:

01/30/2006