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DIVISION
06 MAR - 3 AM 7:40

SHELDON ENGELHARD, P.A.
COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330
BOCA RATON, FLORIDA 33434-4104
561/482-9548 • FAX 561/477-8592

1501 BROADWAY
NEW YORK, NEW YORK 10036

February 23, 2006

VIA FEDERAL EXPRESS - STANDARD

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DAZZLE TILE, INC.

Dear Sir/Madam:

We are enclosing the original and two copies of the Articles of Incorporation for this proposed corporation together with our check in the amount of \$78.50.

The enclosed check represents the Filing Fee, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Your cooperation will be appreciated.

Very truly yours,



SHELDON ENGELHARD

SE:sgb
Enclosure(s)

CA\WORK\CLIENTS\DAZZLE\AIC-COV.COR

ARTICLES OF INCORPORATION
OF
DAZZLE TILE, INC.

SECRET
DIVISION

06 MAR -3 AM 7:40

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of the corporation is: DAZZLE TILE, INC.

ARTICLE II

Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

21092 Las Brisas Circle
Boca Raton, FL 33433

The name and street address of the Initial Registered Agent of this Corporation is:

Driss Bouhaouli
21092 Las Brisas Circle
Boca Raton, FL 33433

ARTICLE VI

Initial Officers and/or Directors

President - Driss Bouhaouli

Secretary - Driss Bouhaouli

ARTICLE VII

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Driss Bouhaouli
21092 Las Brisas Circle
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 22nd day of February, 2006.

Driss Bouhaouli
DRISS BOUHAOULI

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of
DAZZLE TILE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 21092 Las Brisas Circle, Boca Raton, FL 33433, has named Driss Bouhaouli, located at 21092 Las Brisas Circle, Boca Raton, FL 33433, its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

Driss Bouhaouli
DRISS BOUHAOULI
Registered Agent

06 MAY -3 AM 7:40
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