

**Electronic Articles of Incorporation
For**

P06000075213
FILED
May 31, 2006
Sec. Of State
thampton

TILE STYLES BY LILLY, 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:

TILE STYLES BY LILLY, INC.

Article II

The principal place of business address:

11877 SE 72 COURT ROAD
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

11877 SE 72 COURT ROAD
BELLEVIEW, FL. 34420

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:

DANIEL T LILLY
11877 SE 72 COURT ROAD
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: DANIEL T. LILLY

Article VI

The name and address of the incorporator is:

RICHARD A. SPAHN
12700 SW 112 STREET ROAD

DUNNELLON, FL 34432

Incorporator Signature: RICHARD A. SPAHN

Article VII

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

Title: P VP
DANIEL T LILLY
11877 SE 72 COURT ROAD
BELLEVIEW, FL. 34420