

**Electronic Articles of Incorporation
For**

P06000084712
FILED
June 22, 2006
Sec. Of State
jshivers

THE TILE STORE # 2, 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 STORE # 2, INC.

Article II

The principal place of business address:

1000 CLINT MOORE RD.
106
BOCA RATON, FL. 33487

The mailing address of the corporation is:

8440 NW 58TH STREET
MIAMI, FL. 33166

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:

THE TILE STORE, INC.
8440 NW 58TH STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: ZURAYA PEREZ

Article VI

The name and address of the incorporator is:

ZURAYA PEREZ
8440 NW 58TH STREET

MIAMI, FL 33166

Incorporator Signature: ZURAYA PEREZ

Article VII

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

Title: T
LOURDES FERNANDEZ
1000 CLINT MOORE RD SUITE 106
BOCA RATON, FL. 33487

Title: P
ZURAYA PEREZ
8440 NW 58TH STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

06/22/2006