

**Electronic Articles of Incorporation
For**

P06000121564
FILED
September 21, 2006
Sec. Of State
thampton

EURO TILE GALLERY, 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:

EURO TILE GALLERY, INC.

Article II

The principal place of business address:

2753 NW 79 AVE
EL DORAL, FL. 33122

The mailing address of the corporation is:

2753 NW 79 AVE
EL DORAL, FL. 33122

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:

FIVE HUNDRED (500) SHARES AT \$ 1.00 PAR

Article V

The name and Florida street address of the registered agent is:

JOSE J QUIROS
444 SW 64 CT
MIAMI, FL. 33144

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

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Registered Agent Signature: JOSE J. QUIROS

Article VI

The name and address of the incorporator is:

BARBARA SUAREZ
7285 NW 31 ST LANE

MIAMI, FL. 33122

Incorporator Signature: BARBARA SUAREZ

Article VII

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

Title: P
BARBARA SUAREZ
7285 NW 31 ST LANE
MIAMI, FL. 33122

Title: VP
ABRAHAM ROMAN
7285 NW 31 ST
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

09/20/2006