

**Electronic Articles of Incorporation
For**

P06000138821
FILED
November 02, 2006
Sec. Of State
jshivers

TILE WAREHOUSE INTERNATIONAL, 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 WAREHOUSE INTERNATIONAL, INC.

Article II

The principal place of business address:

4418 MARINERS COVE DR.
WELLINGTON, FL. US 33467

The mailing address of the corporation is:

4418 MARINERS COVE DR.
WELLINGTON, FL. US 33467

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:

KRISHENDATH RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467

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

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Registered Agent Signature: KRISHENDATH RAMDAT

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
122 W. HURON ST.

ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
KRISHENDATH RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467 US

Title: P
KRISHENDATH RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467 US

Title: DIR
KAMLE RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467 US

Title: VP
KAMLE RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467 US

Title: DIR
KISHAN RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467 US

Title: SEC
KISHAN RAMDAT
4418 MARINERS COVE DR.
WELLINGTON, FL. 33467 US