

**Electronic Articles of Incorporation
For**

P07000049572
FILED
April 24, 2007
Sec. Of State
rdunlap

TILLSLEYS TILE & STONE 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:

TILLSLEYS TILE & STONE INC.

Article II

The principal place of business address:

320 RUBY LAKE LANE
WINTERHAVEN, FL. US 33884

The mailing address of the corporation is:

320 RUBY LAKE LANE
WINTERHAVEN, FL. US 33884

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:

200

Article V

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

SHAUN TILLSLEY
320 RUBY LAKE LANE
WINTERHAVEN, FL. 33884

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

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Registered Agent Signature: SHAUN TILLSLEY

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
SHAUN TILLSLEY
320 RUBY LAKE LANE
WINTERHAVEN, FL. 33884 US