

**Electronic Articles of Incorporation
For**

P07000050100
FILED
April 24, 2007
Sec. Of State
sprather

AMERICAN TILE USA 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:

AMERICAN TILE USA INC

Article II

The principal place of business address:

7087 GRAND NATIONAL DR STE 102
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7087 GRAND NATIONAL DR STE 102
ORLANDO, FL. US 32819

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:

RONI FRIAS
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL. 32819

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

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Registered Agent Signature: R FRIAS

Article VI

The name and address of the incorporator is:

AL DESAI
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL 32819

Incorporator Signature: A DESAI

Article VII

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

Title: P
RONI FRIAS
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL. 32819 US

Title: VP
TONI FRIAS
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL. 32819 US

Title: S
MOSES PERRONI
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

04/22/2007