

**Electronic Articles of Incorporation
For**

P07000081177
FILED
July 17, 2007
Sec. Of State
rdunlap

ASPEN TILE CORPORATION

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:

ASPEN TILE CORPORATION

Article II

The principal place of business address:

970 NORTH CONGRESS AVENUE
SUITE C
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

970 NORTH CONGRESS AVENUE
SUITE C
WEST PALM BEACH, FL. 33409

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:

XING CHENG
1241 NORTH STATE ROAD 7
SUITE 1
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: XING CHENG

Article VI

The name and address of the incorporator is:

HARALD DUDE
970 NORTH CONGRESS AVENUE
SUITE C
WEST PALM BEACH, FL 33409

Incorporator Signature: HARALD DUDE

Article VII

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

Title: P
HARALD DUDE
970 NORTH CONGRESS AVENUE SUITE C
WEST PALM BEACH, FL. 33409

Title: VP
XING CHENG
1241 N. STATE ROAD 7 SUITE 1
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

07/17/2007