

**Electronic Articles of Incorporation
For**

P08000068189
FILED
July 18, 2008
Sec. Of State
dwhite

PALM BEACH TILE IMPORTERS, 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:

PALM BEACH TILE IMPORTERS, INC.

Article II

The principal place of business address:

8925 SW 67TH AVE
MIAMI, FL. 33156

The mailing address of the corporation is:

8925 SW 67TH AVE
MIAMI, FL. 33156

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:

100

Article V

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

JOHN J SHILEN
8925 SW 67TH AVE
MIAMI, FL. 33156

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

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Registered Agent Signature: JOHN J SHILEN

Article VI

The name and address of the incorporator is:

JOHN J SHILEN
8925 SW 67TH AVE

MIAMI, FL 33156

Incorporator Signature: JOHN J SHILEN

Article VII

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

Title: P
JOHN J SHILEN
8925 SW 67TH AVE
MIAMI, FL. 33156

Title: VP
CHRISTOPHER P ENG
17475 82ND RD N
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

07/16/2008