

**Electronic Articles of Incorporation
For**

P08000072859
FILED
August 04, 2008
Sec. Of State
dwhite

ACTION TILE 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:

ACTION TILE INC.

Article II

The principal place of business address:

3117 LEE WARREN AVE
LAKELAND, FL. US 33803

The mailing address of the corporation is:

3117 LEE WARREN AVE
LAKELAND, FL. US 33803

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:

FLORIDA INSURANCE CONSULTING, INC.
113 E. MAIN STREET
SUITE 5
LAKELAND, FL. 33803

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

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Registered Agent Signature: OZ LOPEZ

Article VI

The name and address of the incorporator is:

ELVIS O JIMENEZ
3117 LEE WARREN AVE

LAKELAND, FL. 33803

Incorporator Signature: ELVIS O JIMENEZ

Article VII

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

Title: P
ELVIS O JIMENEZ
3117 LEE WARREN AVE
LAKELAND, FL. 33803 US

Article VIII

The effective date for this corporation shall be:

08/04/2008