Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Addount Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (303)599-0839

: (305)716~0346 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

CIRCUS TILES, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE ALLAHASSEE, FLORING

The undersigned incorporator (s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Circus Tiles, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

665 So. Orange Ave., Suite 1

Sarasota, Florida 34236

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock @ \$1.00 per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William, Thorning Little
Name (please print or type)

665 So. Orange Ave., Suite 1 Sarasota, Florida 34236 Address

ARTICLE V INCORPORATE(S)

See instructions for officers/directors

The name(s) and street address (es) of the officers and incorporator (s) to these Articles of Incorporations is (are):

William Thorning Little/Officer/Incorporator Name (please print or type)

665 So. Orange Ave., Suite 1 Sarasota, Florida 34236 Address

Officers:

William Thorning Little, 665 So. Orange Ave., Suite 1 Sarasota, Florida 34236 holds the offices of President, Vice-President, Secretary and Treasurer of Circus Tiles, Inc.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:

25th Day of November, 2008

An additions	Morning b	added if an effi	ective date is re	quested.	
Signature	Juning 10				
Signature					
Signature	,				

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Circus Tiles, Inc.

2. The name and address of the registered agent and office is:

William Thorning Little
Name

665 So. Orange Ave., Suite 1 (P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34236 City/ State/ Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my position as registered agent.

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE FILINGS P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314