

**Electronic Articles of Incorporation
For**

P09000025512
FILED
March 19, 2009
Sec. Of State
jshivers

MAGOULIS TILE & DESIGN 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:

MAGOULIS TILE & DESIGN INC.

Article II

The principal place of business address:

8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

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:

ANGELA MAGOULIS
8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: ANGELA MAGOULIS

Article VI

The name and address of the incorporator is:

NICHOLAS MAGOULIS
8549 CYPRESS LAKES BOULEVARD

NEW PORT RICHEY, FLORIDA 34653

Incorporator Signature: NICHOLAS MAGOULIS

Article VII

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

Title: P
NICHOLAS MAGOULIS
8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

Title: VP
ANGELA MAGOULIS
8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

Title: S
ANGELA MAGOULIS
8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

Title: T
NICHOLAS MAGOULIS
8549 CYPRESS LAKES BOULEVARD
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

03/19/2009