

**Electronic Articles of Incorporation
For**

P09000062657
FILED
July 23, 2009
Sec. Of State
jshivers

PALM BEACH TILE OF WPB, 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 OF WPB, INC.

Article II

The principal place of business address:

3308 W 45TH STREET
BLDG 200
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

3308 W 45TH STREET
BLDG 200
WEST PALM BEACH, FL. US 33407

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 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 SHILEN

Article VI

The name and address of the incorporator is:

CHRISTOPHER P ENG
17475 82ND RD N

LOXAHATCHEE, FL 33470

Incorporator Signature: CHRISTOPHER ENG

Article VII

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

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

Title: VP
JOHN SHILEN
8925 SW 67TH AVE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

07/20/2009