

**Electronic Articles of Incorporation
For**

P09000063345
FILED
July 27, 2009
Sec. Of State
jshivers

TILE MAGIC USA 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:

TILE MAGIC USA INC

Article II

The principal place of business address:

11819 WARBLER CT
NAPLES, FL. 34119

The mailing address of the corporation is:

11819 WARBLER CT
NAPLES, FL. 34119

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:

5000

Article V

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

DAVID GROSS
11819 WARBLER CT
NAPLES, FL. 34119

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

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Registered Agent Signature: DAVID GROSS

Article VI

The name and address of the incorporator is:

DAVID GROSS
11819 WARBLER CT

NAPLES, FL 34119

Incorporator Signature: DAVID GROSS

Article VII

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

Title: P
DAVID GROSS
11819 WARBLER CT
NAPLES, FL. 34119

Title: VP
SARAH GROSS
11819 WARBLER CT
NAPLES, FL. 34119