

**Electronic Articles of Incorporation
For**

P09000101414
FILED
December 18, 2009
Sec. Of State
cgolden

TILE DEPOT, 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 DEPOT, INC.

Article II

The principal place of business address:

7303 NE 8TH DRIVE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7303 NE 8TH DRIVE
BOCA RATON, FL. US 33487

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:

KIM SPADAVECCHIA
7303 NE 8TH DRIVE
BOCA RATON, FL. 33487

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

P09000101414
FILED
December 18, 2009
Sec. Of State
cgolden

Registered Agent Signature: KIM SPADAVECCHIA

Article VI

The name and address of the incorporator is:

KIM SPADAVECCHIA
7303 NE 8TH DRIVE

BOCA RATON, FL 33487

Incorporator Signature: KIM SPADAVECCHIA

Article VII

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

Title: P
KIM SPADAVECCHIA
7303 NE 8TH DRIVE
BOCA RATON, FL. 33487 US