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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
W.I.L. TILES CORPORATION**

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January 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: W.I.L. TILES CORPORATION  
REF: W11000001211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000005636  
Letter Number: 511A00000714

**H11000005636**

**ARTICLES OF INCORPORATION**

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**W.I.L. TILES CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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

1890 NW 35 Street STE 5  
Miami FL 33142

**ARTICLE III - SHARES**

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

is authorized to issue 100 shares of common stock par value  
\$100.00 per share

**ARTICULE IV- INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

**WILMER DIAZ**

**H11000005636**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V- INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

WILMER DIAZ1890 NW 35 Street STE 5  
Miami FL 33142

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

Wilmer Diaz  
1890 NW 35 Street STE 5  
Miami FL 33142

The undersigned incorporator has executed these Articles Of Incorporation this

SIGNATURE

Wilmer Diaz

DATE

1/6/2011SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES VI DIRECTORS**

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial director (s) are.

Wilmer Diaz  
1890 NW 35 Street STE 5  
Miami FL 33142**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /  
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Wilmer Diaz  
Signature/Title, President  
WILMER DIAZ

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