

**Electronic Articles of Incorporation
For**

P11000004324
FILED
January 13, 2011
Sec. Of State
jshivers

NUMBER ONE TILE, 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:
NUMBER ONE TILE, INC.

Article II

The principal place of business address:
10311 LAKE GROVE DR.
ODESSA, FL. 33556

The mailing address of the corporation is:
10311 LAKE GROVE DR.
ODESSA, FL. 33556

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:
SUSAN YUM
10311 LAKE GROVE DR.
ODESSA, FL. 33556

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

Registered Agent Signature: SUSAN YUM

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Article VI

The name and address of the incorporator is:

SUSAN YUM
10311 LAKE GROVE DR.

ODESSA, FL 33556

Electronic Signature of Incorporator: SUSAN YUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SUSAN YUM
10311 LAKE GROVE DR.
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

01/12/2011