

**Electronic Articles of Incorporation
For**

P11000037840
FILED
April 19, 2011
Sec. Of State
scollins

EUROPEAN TILE & GALLERY 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:

EUROPEAN TILE & GALLERY INC

Article II

The principal place of business address:

295 WEST 21TH STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

295 WEST 21TH STREET
HIALEAH, FL. US 33010

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:

500 SHARES AT \$ 1.00 DOLLAR PER VALUE

Article V

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

BARBARA SUAREZ
725 NE 22ND STREET
APT #7F
MIAMI, FL. 33137

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

Registered Agent Signature: BARBARA SUAREZ

Article VI

The name and address of the incorporator is:

BARBARA SUAREZ
725 NE 22ND STREET
APT #7F
MIAMI FLORIDA 33137

Electronic Signature of Incorporator: BARBARA SUAREZ

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
BARBARA SUAREZ
725 NE 22ND STREET APT #7F
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

04/18/2011