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Steven Siegel, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Tiles By Ashley, Inc.
1603 S. Cypress Rd.
Pompano Bch., Fl 33060

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegel, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

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TALLAHASSEE, FLORIDA
122.50

SEP 13 1985

ARTICLES OF INCORPORATION
OF
TILES BY ASHLEY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be: Tiles By Ashley, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 1603 S. Cypress Rd., Pompano Bch., Fl 33060.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Duane Spies, 1603 S. Cypress Rd., Pompano Bch., Fl 33060.

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is: Duane Spies 1603 S. Cypress Rd., Pompano Bch., Fl 33060.

The undersigned has executed these Articles of Incorporation this 1st day of September, 1995.

Signature: *D. Spies*

Date: 9-6-95

CERTIFICATED OF DESIGNATION REGISTERED AGENT

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Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Tiles By Ashley, Inc.
2. The name and address of the registered agent is: Duane Spies
1603 S. Cypress Rd., Pompano Bch., Fl 33060.

Signature: D. Spies

Date: 4-6-05

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: D. Spies

Date: 4-6-05