

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**THE TILE LADY, INC.**

99 APR 16 10:12  
IDaho SECRETARY OF STATE  
04/16/1999 09:00  
CX: 3424 CI: 62046 MI: 207601  
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The undersigned, desiring to form a corporation for the purpose hereinafter set forth under and in conformity with the laws of the State of Idaho, hereby submits this written certificate in duplicate, and certifies:

FIRST: The name of the corporation shall be THE TILE LADY, Inc.

SECOND: The corporation shall exist perpetually.

THIRD: this corporation is formed for the purpose of engaging in and doing any lawful act concerning any and all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

FOURTH: the corporation shall have authority to issue One Hundred Thousand (100,0000 shares, without par value. All stock shall be of one class and shall be fully paid and non- assessable when issued.

FIFTH: The initial registered office shall be 249 East Falcon Creek Drive, Driggs, Idaho, 83422. The mailing address is P.O. Box 564, Driggs, ID, 83422. The registered agent at such address shall be Heidi A. Billig.

SIXTH: The management of the corporation shall be vested in a board of one director until such time that the stock shall be held by more than one shareholder, either beneficially or of record, at which time the numbers of directors shall be increased to the same amount of shareholders, to a maximum of five. The name and address of the person serving as the sole director until the first annual meeting of shareholders , or until her

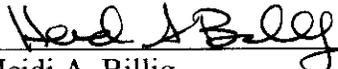
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successor is elected and qualified is:

Heidi A. Billig  
P.O. Box 564  
Driggs, ID, 83422

SEVENTH: The power to alter, adopt, amend or modify or repeal the by-laws or adopt new by-laws shall be vested in the board of directors.

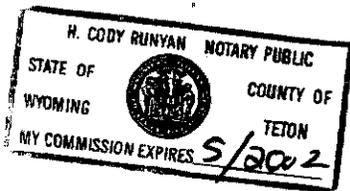
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate originals this 9 day of April, 1999

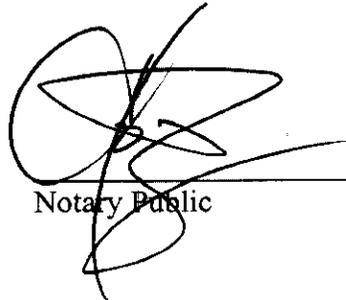
  
Heidi A. Billig  
INCORPORATOR  
PO BOX 564  
DRIGGS ID 83422

STATE OF WYOMING     )  
  )ss.  
COUNTY OF TETON     )

On the 9 day of April, 1999, before me personally appeared Heidi A. Billig, and he being first duly sworn upon his oath, states the facts alleged in the foregoing instrument are true.

WITNESS MY HAND AND OFFICIAL SEAL.



  
\_\_\_\_\_  
Notary Public

My Commission Expires: