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2006 MAR 27 AM 9:55
TALLAHASSEE FLORIDA

3/28/06

COVER LETTER

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2006 MAR 27 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: COTTOREF PALMIERI USA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DUCHATELLIER ASSOCIATES, P.A.
Name (Printed or typed)

3521 VILLAGE BLVD. #202
Address

WEST PALM BEACH, FL 33409
City, State & Zip

(561) 689-3183
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
COTOREF PALMIERI USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
4842 45TH STREET, WEST PALM BEACH, FL33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
IMPORT AND DISTRIBUTION OF TILES

ARTICLE IV SHARES

The number of shares of stock is:
200 (TWO HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEE N. PALMIERI, 4901 BROADSTONE CIRCLE, WEST PALM BEACH, FL 33417, PRESIDENT/CEO
MAURO PALMIERI, 4901 BROADSTONE CIRCLE, WEST PALM BEACH, FL 33417 VICE-PRESIDENT
JOEL NEPTUNE, 1265 GEMBROOK CT, ROYAL PALM BEACH, FL 33411, VICE PRESIDENT MARKETING AND
ADVERTISING
DARRYL MITCHELL, ESQ., 7008 CHESAPEAKE CIR. BOYNTON BEACH FL 33436, VICE PRESIDENT SALES,
OPERATIONS AND LEGAL.

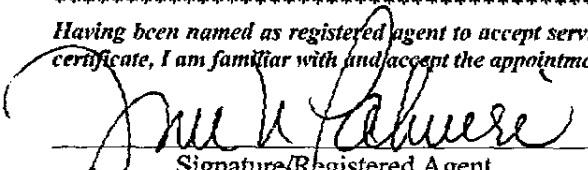
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
JOSEE N. PALMIERI, 4901 BROADSTONE CIRCLE, WEST PALM BEACH FL 33417

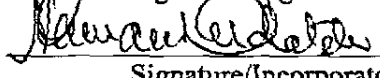
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
HERMANN DUCHATELLIER, 3521 VILLAGE BLVD. WEST PALM BEACH, FL. 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARCH 7, 2006

Date

3-7-06

Date