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CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: ALMA TRADING, INC.
AUDIT NUMBER.....H98000004696
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (B)
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

EMPIRE

SUBJECT: TREVISO TILE TRADING, INC.
REF: W98000005350

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Becky McKnight
Document Specialist

FAX Aud. #: H98000004696
Letter Number: 398A00014814

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**ARTICLES OF INCORPORATION
OF**

TREVISO TILE TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **TREVISO TILE TRADING, INC.**

The principal place of business of this corporation shall be:

**400 AMALFI AVENUE
CORAL GABLES, FL 33146**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**ALBERTO CANZIAN
400 AMALFI AVENUE
CORAL GABLES, FL 33146**

Prepared by:

Julio E. Fernandez
Certified Public acct.
2801 Ponce de Leon Blvd. Sk. 1000
Coral Gables, Fl 33134
(305) 445-0777

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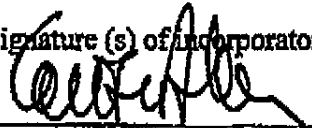
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ALBERTO CANZIAN
400 AMALFI AVENUE
CORAL GABLES, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of March, 1998.

Signature (s) of Incorporator(s)


ALBERTO CANZIAN

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__ by (name of incorporator(s)) (name of corporation)

Notary Public

(SEAL)

My Commission Expires:

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TREVISO TILE TRADING, INC.

2. The name and address of the registered agent and office is:

ALBERTO CANZIAN

400 AMALFI AVENUE

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33146

(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer) Alberto Canzian

TITLE President

DATE 3/6/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE 3/6/98

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