

Tuesday, May 16, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street (2nd Floor)
Tallahassee, FL 32399

PECOOCC 50259

Re: ARTICLES OF INCORPORATION
Ceramic Tile & Products Warehouse, Inc.

Dear Clerk;

Enclosed please find a check in the amount of \$ 70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy to the undersigned. I have enclosed an addressed and stamped envelope.

Sincerely yours,


Robert Bazzano

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-05/17/00--01073--007

*****70.00 *****70.00

FILED
00 MAY 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/22

Informed client by letter
corrected Art. ~~III~~ to read
1 director Initially.

Thompson MAY 22 2000

**ARTICLES OF INCORPORATION
OF
CERAMIC TILE & PRODUCTS WAREHOUSE, INC.**

FILED
00 MAY 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **CERAMIC TILE & PRODUCTS WAREHOUSE, INC.** The principal place of business of this corporation shall be **10301 N.W. 50TH STREET, SUITE 109, SUNRISE, FLORIDA 33351.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **10301 N.W. 50TH STREET, SUITE 109, SUNRISE, FLORIDA 33351**, and the name of the initial registered agent of the corporation at that address is **ROBERT BAZZANO.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. The corporation further elects to qualify as a "S" corporation

ARTICLE VIII. DIRECTORS

This corporation shall have ~~one~~ (1) directors, initially. The name and street address of the initial members of the Board of Directors is

**ROBERT BAZZANO
10301 N.W. 50TH STREET, SUITE 109
SUNRISE, FLORIDA 33351**

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President

**ROBERT BAZZANO
10301 N.W. 50TH STREET, SUITE 109
SUNRISE, FLORIDA 33351**

Vice President/Secretary/Treasurer

**ROBERT BAZZANO
10301 N.W. 50TH STREET, SUITE 109
SUNRISE, FLORIDA 33351**

ARTICLE X. SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation is

ROBERT BAZZANO
10301 N.W. 50TH STREET, SUITE 109
SUNRISE, FLORIDA 33351


ROBERT BAZZANO, Subscriber

ARTICLE XI.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, **ROBERT BAZZANO**, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

BY: 
ROBERT BAZZANO

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of ____
2000, by **ROBERT BAZZANO**, who is personally known to me or who has produced
as identification.


Notary Public

My commission expires

