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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : MULLEN & BIZZARRO, P.A.  
Account Number : I19990000135  
Phone : (954) 772-9100  
Fax Number : (954) 493-8765

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANTICO ITALIANO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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B. McKnight, AUG 01 2000

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**ARTICLES OF INCORPORATION  
OF  
ANTICO ITALIANO, INC.**

**ARTICLE I - NAME**

The name of this corporation is ANTICO ITALIANO, INC., with its principal office and address being located at 2001 N.W. 44th Street, Pompano Beach, Florida 33064.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business specifically for the purpose of importing/manufacturing of natural stone.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is c/o Mullen & Bizzarro, P.A., 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen, Esquire.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and addresses of the initial President/Treasurer/Director is: Massimo Valcavi, 10936 La Salinas Circle, Boca Raton, FL 33428; Vice-President/Director is: Matteo Valcavi, 20611 Linksview Circle, Boca Raton, Florida 33434.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Matteo Valcavi, 2001 N.W. 44th Street, Pompano Beach, Florida 33064.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 31, 2000.

  
\_\_\_\_\_  
MATTEO VALCAVI  
INCORPORATOR

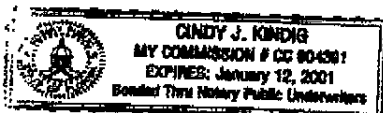
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31st day of July, 2000, by Matteo Valcavi, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

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

Print Name: CINDY J. KINDIG

My Commission Expires:



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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1999), the following is submitted:

That, ANTICO ITALIANO, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen, Esquire as its agent to accept service of process within the State of Florida.

Dated: July 31, 2000.

  
JOSEPH P. MULLEN

**ACCEPTANCE BY REGISTERED AGENT**

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 the Florida Statutes relative to the proper performance of my duties.

Dated: July 31, 2000.

  
JOSEPH P. MULLEN  
Registered Agent

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