

**Electronic Articles of Incorporation
For**

**P01000064196
FILED
June 27, 2001
Sec. Of State**

GALLERIA TILE AND MARBLE,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALLERIA TILE AND MARBLE,INC.

Article II

The principal place of business address:

1200 SW THOMAS CT.
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

1200 SW THOMAS CT.
PORT ST. LUCIE, FL. 34953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL J PHARO
1200 SW THOMAS CT.
PORT ST. LUCIE, FL. 34953

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL PHARO

Article VI

The name and address of the incorporator is:

MICHAEL PHARO
1200 SW THOMAS CT.
PORT ST. LUCIE, FLA., 34953

Incorporator Signature: MICHAEL PHARO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J PHARO
1200 SW THOMAS CT.
PORT ST. LUCIE, FL. 34953

Title: V
KEITH C PHARO
1200 SW THOMAS CT.
PORT ST. LUCIE, FL. 34953

Title: ST
HENRY J PREBIANCA
1200 SW THOMAS CT.
PORT ST. LUCIE, FL. 34953