

**Electronic Articles of Incorporation
For**

**P01000105614
FILED
November 01, 2001
Sec. Of State**

VENETIAN 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:

VENETIAN TILE AND MARBLE INC.

Article II

The principal place of business address:

900 PEMBROKE ROAD
HALLANDALE, FL. 33009

The mailing address of the corporation is:

900 PEMBROKE ROAD
HALLANDALE, FL. 33009

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:

GERALD E CREASMAN
9245 SW 157TH STREET
SUITE 105
MIAMI, FL. 33157

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

Registered Agent Signature: GERALD E. CREASMAN

Article VI

The name and address of the incorporator is:

MAURIZIO TURRINI
900 PEMBROKE ROAD
HALLANDALE FL 33009

Incorporator Signature: MAURIZIO TURRINI

Article VII

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

Title: P
MAURIZIO TURRINI
7902 N.E. 8TH COURT
MIAMI, FL. 33138

Title: V
GIOVANNI COLALILLO
VIA CALDERARI 126 86021 BOJANO
CB ITALY OC, CB. IT 86021