

**Electronic Articles of Incorporation  
For**

P02000086342  
FILED  
August 09, 2002  
Sec. Of State

FERRARO WHOLESALE ITALIAN TILE, 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:

FERRARO WHOLESALE ITALIAN TILE, INC.

**Article II**

The principal place of business address:

5050 LATHAM RD

7

WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

5050 LATHAM RD

7

WEST PALM BEACH, FL. 33409

**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:

10000

**Article V**

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

ROBERT J GARDENER, CPA

11891 US HWY 1

101

NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT J GARDENER

### **Article VI**

The name and address of the incorporator is:

TONY SMITH  
5050 LATHAM RD  
STE. 7  
WEST PALM BEACH, FL 33409

Incorporator Signature: TONY SMITH

### **Article VII**

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

Title: P  
TONY SMITH  
5050 LATHAM RD STE.7  
WEST PALM BEACH, FL. 33409

Title: V  
LOUIE IOIME  
2800 N. FLAGLER DR. STE105  
WEST PALM BEACH, FL. 33407

Title: V  
JOSEPH FERRARO  
5050 LATHAM RD STE 7  
WEST PALM BEACH, FL. 33409