

**Electronic Articles of Incorporation
For**

P03000151568
FILED
December 15, 2003
Sec. Of State

FERRAZANO 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:
FERRAZANO TILE INC.

Article II

The principal place of business address:
1553 ORANGE ST
CLEARWATER, FL. 33756

The mailing address of the corporation is:
1553 ORANGE ST
CLEARWATER, FL. 33756

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:
FRANK FERRAZANO
1553 ORANGE ST
CLEARWATER, FL. 33756

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

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Registered Agent Signature: FRANK FERRAZANO

Article VI

The name and address of the incorporator is:

FRANK FERRAZANO
1553 ORANGE ST
CLEARWATER, FL 33756

Incorporator Signature: FRANK FERRAZANO

Article VII

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

Title: P
FRANK FERRAZANO
1553 ORANGE ST
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

01/01/2004