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Division of Corporations

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Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Joe Ingrati Tile, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Joe Ingrati Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Joe Ingrati Tile, Inc.

5615 S. Oak Court Sarasota, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

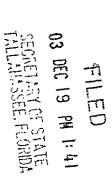
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francesco Muia 5615 S. Oak Court Sarasota, FL 34232

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000339423



ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Giuseppe Ingrati - 5615 S. Oak Court - Sarasota FL 34232 - President Francesco Muia - 5615 S. Oak Court - Sarasota FL 34232 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Giuseppe Ingrati - 5615 S. Oak Court - Sarasota FL 34232 Francesco Muia - 5615 S. Oak Court - Sarasota FL 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December 2003.

Francesco Muia-Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Joe Ingrati Tile,	Inc.	
2. The name and address of the registered agent and office is:		
Francesco Muia	. 발. ~ .	
	Name	

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34232

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

5615 S. Oak Court

December 17, 2003

(Date)