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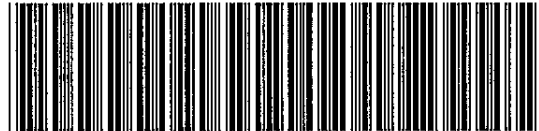
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TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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State

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CORPORATION(S) NAME

RICCA TILE, INC.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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ATA
Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF

RICCA TILE, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

RICCA TILE, INC.

ARTICLE II

The principal place of business/**mailing address** is:

4703 Hunting Trail
Lake Worth, FL 33467

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Joseph Ricca
4703 Hunting Trail
Lake Worth, FL 33467

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ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Joseph Ricca
4703 Hunting Trail
Lake Worth, FL 33467

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

Joseph Ricca
4703 Hunting Trail
Lake Worth, FL 33467



Joseph Ricca/INCORPORATOR

12/25/03

DATE

ARTICLE VIII

THE START DATE OF THIS CORPORATION IS JANUARY 1, 2004.

CERTIFICATE OF DESIGNATION

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 in the state of Florida.

1. The name of the Corporation is:

RICCA TILE, INC.

The name and address of the registered agent and office is:

Joseph Ricca
4703 Hunting Trail
Lake Worth, FL 33467

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph Ricca/REGISTERED AGENT

12/25/03
DATE

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