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1/13/04

Jean Riese, C.P.A., P.A.
2920 W. Airport Blvd.
Sanford, Fl 32771

Telephone: 407-324-3297

Date: December 29, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of Izzarone Tile & Marble, Inc.. Also find enclosed a check made payable to the Secretary of State for \$122.50 that includes the statutory filing fee. Your assistance in establishing the corporation known as Izzarone Tile & Marble, Inc. is appreciated.

Respectfully,



Jean Riese, CPA
JR/dk
cc:file
enc.

**ARTICLES OF INCORPORATION
OF
Izzarone Tile & Marble, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: **Izzarone Tile & Marble, Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The number of directors constituting the initial board of directors is ONE, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name
Anthony J. Izzarone

Mailing Address
211 Easy Street
Fort Pierce, FL 34982

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The street address of its initial registered office is: 2920 W. Airport Blvd., Sanford, Florida 32771 and the name of its initial registered agent at such address is: Jean Riese.

ARTICLE NINE

The principal office is at: 211 Easy Street, Fort Pierce, FL 34982 and the mailing address is: 211 Easy Street, Fort Pierce, FL 34982.

ARTICLE TEN

The name and address of the incorporator is:

Name

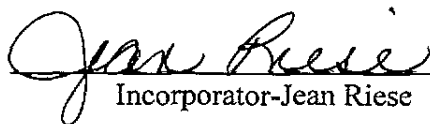
Mailing Address

Jean Riese

2920 W. Airport Blvd.
Sanford, FL 32771


ARTICLE ELEVEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.


Incorporator-Jean Riese

ACKNOWLEDGMENT

Having been named as the Registered Agent for **Izzarone Tile & Marble, Inc.** at the place designed in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.


Registered Agent - Jean Riese

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