

**Electronic Articles of Incorporation
For**

**P04000034435
FILED
February 23, 2004
Sec. Of State**

BMG TILE & CONSTRUCTION CORP.

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:

BMG TILE & CONSTRUCTION CORP.

Article II

The principal place of business address:

4131 PRESCOTT ST
SARASOTA, FL. 34232

The mailing address of the corporation is:

4131 PRESCOTT ST
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:

TILE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

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

ANA L DAVIS
3726 PIPER PLACE
SARASOTA, FL. 34232

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

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Registered Agent Signature: ANA L DAVIS

Article VI

The name and address of the incorporator is:

MAURIZIO MARCO BERTOGLIO
4131 PRESCOTT ST.
SARASOTA, FL 34232

Incorporator Signature: MAURIZIO MARCO BERTOGLIO

Article VII

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

Title: P
MAURIZIO M BERTOGLIO
4131 PRESCOTT ST
SARASOTA, FL. 34232

Title: VP
GIULIANA TESTINI
4131 PRESCOTT ST
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

02/18/2004