

**Electronic Articles of Incorporation
For**

P04000069935
FILED
April 28, 2004
Sec. Of State
slogan

TUCCIARONE 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:

TUCCIARONE TILE, INC

Article II

The principal place of business address:

1400 N KILLIAN
BAY 7
LAKE PARK, FL. 33408

The mailing address of the corporation is:

525 FLOTILLA RD
NORTH PALM BEACH, FL. 33408

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:

1000

Article V

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

JOSEPH F TUCCIARONE
525 FLOTILLA RD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JOSEPH F TUCCARONE

Article VI

The name and address of the incorporator is:

KARIN ROHRET
12651 WALSINGHAM RD
STE A/B
LARGO, FL 33774

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: P
JOSEPH F TUCCARONE
525 FLOTILLA RD
NORTH PALM BEACH, FL. 33408

Title: VP
PATRICIA L TUCCARONE
525 FLOTILLA RD
NORTH PALM BEACH, FL. 33408

Title: D
DAVID M ECKMAN
525 FLOTILLA RD
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

04/28/2004