

**Electronic Articles of Incorporation
For**

P04000165753
FILED
December 09, 2004
Sec. Of State
Ipoole

PALERMO TILE & MARBLE 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:

PALERMO TILE & MARBLE CORP.

Article II

The principal place of business address:

2692-2696 E. ATLANTIC BOULEVARD
POMPAÑO BEACH, FL. 33062

The mailing address of the corporation is:

2692-2696 E. ATLANTIC BOULEVARD
POMPAÑO BEACH, FL. 33062

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:

100

Article V

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

MARK J LABATE
351 S. CYPRESS ROAD
SUITE 310
POMPAÑO BEACH, FL. 33062

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

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Registered Agent Signature: MARK J. LABATE

Article VI

The name and address of the incorporator is:

MARK J. LABATE
351 S. CYPRESS ROAD
SUITE 310
POMPANO BEACH, FL 33062

Incorporator Signature: MARK J. LABATE

Article VII

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

Title: PDS
DOMENICO BARILLA
606 NATURA BOULEVARD
DEERFIELD BEACH, FL. 33441

Title: VPDT
MICHAEL TERRANA
220 S.W. 32ND AVENUE
DEERFIELD BEACH, FL. 33442