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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

2004 DEC 20 A 9:57
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CATANIA TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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H04000250274 3

ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)ARTICLE I NAME

The name of the corporation shall be:

CATANIA TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

896 N FEDERAL HIGHWAY #924
POMPANO BEACH, FL 330622004 DEC 20 A 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILEDARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER:
MICHAEL CATANIA
1110 S MILITARY TRL APT 106
DEERFIELD BEACH FL 33442-7644

H04000250274 3

PAGE 2

CATANIA TILE, INC.

H04000250274 3

ARTICLE VI REGISTERED AGENT

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

MICHAEL CATANIA
1110 S MILITARY TRL APT 106
DEERFIELD BEACH FL 33442-7644

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHAEL CATANIA
1110 S MILITARY TRL APT 106
DEERFIELD BEACH FL 33442-7644

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MICHAEL CATANIA / Registered Agent

2004 DEC 20 A 9:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
12/20/04
Date

FILED


MICHAEL CATANIA / Incorporator

12/20/04
Date

H04000250274 3