

**Electronic Articles of Incorporation
For**

P05000018023
FILED
February 03, 2005
Sec. Of State
jshivers

PERILLO 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:

PERILLO TILE, INC.

Article II

The principal place of business address:

1731 SW 54TH LANE
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

1731 SW 54TH LANE
CAPE CORAL, FL. 33914

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:

RALPH PERILLO
1731 SW 54TH LANE
CAPE CORAL, FL, FL. 33914

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

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Registered Agent Signature: RALPH PERILLO

Article VI

The name and address of the incorporator is:

RALPH PERILLO
1731 SW 54TH LANE
CAPE CORAL, FL 33914

Incorporator Signature: RALPH PERIOLLO

Article VII

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

Title: P
RALPH PERILLO
1731 SW 54TH LANE
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

02/02/2005