

**Electronic Articles of Incorporation
For**

**P05000068045
FILED
May 09, 2005
Sec. Of State
bregister**

MASERATI TILE MARBLE & GRANITE, 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:

MASERATI TILE MARBLE & GRANITE, INC.

Article II

The principal place of business address:

2722 PEER LANE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2722 PEER LANE
DELRAY BEACH, FL. US 33445

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

ANNA MUNAFO
2722 PEER LANE
DELRAY BEECH, FL. 33445

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

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Registered Agent Signature: ANNA MUNAFO

Article VI

The name and address of the incorporator is:

ANNA MUNAFO
2722 PEER LANE
DELRAY BEECH FL 33445

Incorporator Signature: ANNA MUNAFO

Article VII

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

Title: D, P
ANNA MUNAFO
2722 PEER LANE
DELRAY BEECH, FL. 33445 US

Title: S
ANNA MUNAFO
2722 PEER LANE
DELRAY BEECH, FL. 33445 US

Title: D,VP
GIUSEPPE MUNAFO
2722 PEER LANE
DELRAY BEECH, FL. 33445 US

Title: T
GIUSEPPE MUNAFO
2722 PEER LANE
DELRAY BEECH, FL. 33445 US