

**Electronic Articles of Incorporation
For**

P05000097817
FILED
July 12, 2005
Sec. Of State
clewis

PALMIERI TILE & MARBLE., 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:

PALMIERI TILE & MARBLE., INC.

Article II

The principal place of business address:

11450 NW 37TH ST
SUNRISE, FL. 33323

The mailing address of the corporation is:

11450 NW 37TH ST
SUNRISE, FL. 33323

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:

KEVIN PALMIERI
11450 NW 37TH ST
SUNRISE, FL. 33323

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

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Registered Agent Signature: KEVIN PALMIERI

Article VI

The name and address of the incorporator is:

DAVID A PALMIERI
56 PINE STREET
PITTSFIELD, MA. 01201
MRXPLUS1040@AOL.COM

Incorporator Signature: DAVID A. PALMIERI

Article VII

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

Title: P
KEVIN PALMIERI
11450 NW 37TH ST
SUNRISE, FL. 33323

Title: S
KEVIN PALMIERI
11450 NW 37TH ST
SUNRISE, FL. 33323

Title: T
KEVIN PALMIERI
11450 NW 37TH ST
SUNRISE, FL. 33323

Title: D
KEVIN PALMIERI
11450 NW 37TH ST
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

07/12/2005