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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA DEPARTMENT OF STATE
ALLAHUSSEIN, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GALIANO TILE CORP.

| | |
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3/27



March 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: GALIANO TILE CORP
REF: W06000014066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please recheck the spelling of the city in your document. Should it be Sebring instead Seabring. Make the necessary changes throughout the document.

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Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000076015
Letter Number: 506A00019888

ARTICLES OF INCORPORATION OF

GALIANO TILE CORP.

ARTICLE I. NAME

The name of this corporation is:

GALIANO TILE CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
6520 GRANADA BLVD.

SEBRING, FL 33872

The name of the initial registered agent of this corporation is:

RAUL LOPEZ

The corporation principal office shall be.

5188 SCHUMACHER ROAD

SEBRING, FL 33872

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

RAUL LOPEZ

PRESIDENT AND DIRECTOR

6520 GRANADA BLVD.

SEBRING, FL 33872

MILAGROS LOPEZ

VICE PRESIDENT, SEC./TRES. & DIRECTOR

6520 GRANADA BLVD.

SEBRING, FL 33872

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

RAUL LOPEZ

6520 GRANADA BLVD.


SEBRING, FL 33872

MILAGROS LOPEZ


6520 GRANADA BLVD.

SEBRING, FL 33872

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 21st day of March 2006.



RAUL LOPEZ

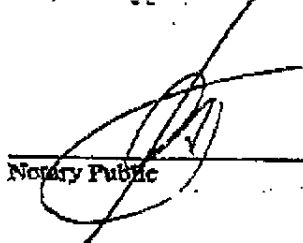


MILAGROS LOPEZ


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared _____
RAUL LOPEZ AND MILAGROS LOPEZ

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.
WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 21st day of March 2006.



Notary Public

 **PERLA M. GARCIA**
MY COMMISSION # 05 117257
EXPIRES May 14, 2008
Notary Public - State of Florida

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

First. - **GALLIANO TILE CORP.**

Qualified to do business under the laws of the State of Florida with its principal
Office at **5188 SCHUMACHER ROAD**

SEBRING, FLORIDA

Has appointed: **RAUL LOPEZ**
6520 GRANADA BLVD
SEBRING, FLORIDA

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.


RAUL LOPEZ

Sworn to and subscribed before me,
This 21st day of **MARCH** 2006.


Notary Public



RAUL LOPEZ
MY COMMISSION #00117257
EXPIRES May 18, 2008
Notary Public - Notary Services

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