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**Florida Department of State  
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**To:**

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**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 267-8626

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TORANO'S TILE AND MARBLE CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be: TORANO'S TILE AND MARBLE CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

29157 S.W. 152 AVE.  
HOMESTEAD, FL. 33033

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated  COMMON SHARES.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PEDRO L. TORANO  
29157 S.W. 152 AVE.  
HOMESTEAD, FL. 33033

Prepared by: PEDRO L. TORANO  
29157 S.W. 152 AVE.  
HOMESTEAD, FL. 33033  
786 3463950

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 221-2340

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEDRO L. TORANO  
29157 S.W. 152 AVE.  
HOMESTEAD, FL. 33033

**DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of JUNE, 2006.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TORANO'S TILE AND MARBLE CORP.

2. The name and address of the registered agent and office is:

PEDRO L. TORANO  
29157 S.W. 152 AVE.  
HOMESTEAD, FL. 33033

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

(DATE) 6-11-06