

**Electronic Articles of Incorporation
For**

P06000083710
FILED
June 20, 2006
Sec. Of State
Ipooles

PALERMO 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:

PALERMO MARBLE INC

Article II

The principal place of business address:

4901 SUNBEAM RD
922
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

4901 SUNBEAM RD
922
JACKSONVILLE, FL. 32257

Article III

The purpose for which this corporation is organized is:

TILE CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

MARIO PALERMO SR
4901 SUNBEAM RD
922
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: MARIO PALERMO

Article VI

The name and address of the incorporator is:

MARIO PALERMO
4901 SUNBEAM RD
922
JACKSONVILLE, FL 32257

Incorporator Signature: MARIO PALERMO

Article VII

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

Title: P
MARIO PALERMO SR
4901 SUNBEAM RD
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

06/19/2006