

**Electronic Articles of Incorporation  
For**

P07000084237  
FILED  
July 25, 2007  
Sec. Of State  
jshivers

GALIANO 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:

GALIANO TILE & MARBLE, INC.

**Article II**

The principal place of business address:

4243 GUN CLUB ROAD  
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

4243 GUN CLUB ROAD  
WEST PALM BEACH, FL. US 33406

**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:

5,000 SHARES

**Article V**

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

HAYDEE PEREZ  
815 BELVEDERE ROAD  
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: HAYDEE PEREZ

### **Article VI**

The name and address of the incorporator is:

JUAN CARLOS GALIANO  
4243 GUN CLUB ROAD

WEST PALM BEACH, FL 33406

Incorporator Signature: JUAN CARLOS GALIANO

### **Article VII**

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

Title: P  
JUAN C GALIANO  
4243 GUN CLUB ROAD  
WEST PALM BEACH, FL. 33406 US

Title: VP  
ALEXEY LEZCANO  
3177 COLLINS DRIVE  
WEST PALM BEACH, FL. 33406 US

Title: S  
AIDA D DEL COLLADO  
4243 GUN CLUB ROAD  
WEST PALM BEACH, FL. 33406 US

### **Article VIII**

The effective date for this corporation shall be:

07/25/2007