

**Electronic Articles of Incorporation
For**

P09000010083
FILED
February 02, 2009
Sec. Of State
jshivers

NICO TILE AND 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:

NICO TILE AND MARBLE INC

Article II

The principal place of business address:

5332 NW 55TH TERR
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5332 NW 55TH TERR
COCONUT CREEK, FL. 33073

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:

JOHN MELILLI
5332 NW 55 TERR
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JOHN MELILLI

Article VI

The name and address of the incorporator is:

JOHN MELILLI JR
5332 NW 55TH TERR

COCONUT CREEK, FL 33073

Incorporator Signature: JOHN MELILLI JR

Article VII

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

Title: PRES
JOHN MELILLI
5332 NW 55 TERR
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/02/2009