

**Electronic Articles of Incorporation
For**

P09000041103
FILED
May 08, 2009
Sec. Of State
jshivers

ANTICO STONE & TILE COLLECTION, 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:

ANTICO STONE & TILE COLLECTION, INC.

Article II

The principal place of business address:

2001 N.W. 44TH STREET
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2001 N.W. 44TH STREET
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS THROUGHOUT FLORIDA AND THE UNITED STATE; TO MAKE CONTRACTS, GUARANTEES, INCUR LIABILITIES, BORROW MONEY, ISSUE NOTES, AND OTHER OBLIGATIONS, AND ACQUIRE INTERESTS IN OTHER LEGAL ENTITIES.

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:

AVI YAHAV
2001 N.W. 44TH STREET
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: AVI YAHAV

Article VI

The name and address of the incorporator is:

AVI YAHAV
2001 N.W. 44TH STREET

POMPANO BEACH, FL 33064

Incorporator Signature: AVI YAHAV

Article VII

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

Title: P
MOSHE ZUK
C/O 2001 N.W. 44TH STREET
POMPANO BEACH, FL. 33064

Title: VP
AVI YAHAV
2001 N.W. 44TH STREET
POMPANO BEACH, FL. 33064

Title: S, T
NELSON GOMEZ
2001 N.W. 44TH STREET
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/07/2009