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FLORIDA PROFIT/NON PROFIT CORPORATION
luciano tile and marble, inc.

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July 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUCIANO TILE AND MARBLE, INC.
REF: W10000032904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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**ARTICLES OF INCORPORATION
OF:**

LUCIANO 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 - NAME

The name of the corporation shall be:

LUCIANO TILE AND MARBLE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**16330 121ST TERRACE NORTH
JUPITER, FL 33478**

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**LUCIANO A. LOPARDO
16330 121ST TERRACE NORTH
JUPITER, FL 33478**

Prepared by:
Firma Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE VI - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**LUCIANO A. LOPARDO
16330 121ST TERRACE NORTH
JUPITER, FL 33478**

**LUCIANO M. LOPARDO
16330 121ST TERRACE NORTH
JUPITER, FL 33478**

ARTICLE VII - OFFICERS AND/OR DIRECTORS

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

Title: P
**LUCIANO A. LOPARDO
16330 121ST TERRACE NORTH
JUPITER, FL 33478**


Title: VP
**LUCIANO M. LOPARDO
16330 121ST TERRACE NORTH
JUPITER, FL 33478**

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The undersigned has(have) executed these Articles of Incorporation this 12th day of July, 2010.



LUCIANO A. LOPARDO/President



LUCIANO M. LOPARDO/VicePresident

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:*

LUCIANO TILE AND MARBLE, INC.

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

**LUCIANO A. LOPARDO
16330 121ST TERRACE NORTH
JUPITER, FL 33478**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Luciano Lopardo

Date: July 12th, 2010

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: Luciano Leonardo

Date: July 12th, 2010

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