

**Electronic Articles of Incorporation
For**

P11000074113
FILED
August 19, 2011
Sec. Of State
tchang

GATTI FLOORING & TILE 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:

GATTI FLOORING & TILE INC

Article II

The principal place of business address:

8774 KEY BISCAYNE DR
203
TAMPA, FL. US 33614

The mailing address of the corporation is:

8774 KEY BISCAYNE DR
203
TAMPA, FL. US 33614

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:

HEBER DA SILVA
8774 KEY BISCAYNE DR
203
TAMPA, FL. 33614

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

Registered Agent Signature: HEBER DA SILVA

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Article VI

The name and address of the incorporator is:

HEBER DA SILVA
8774 KEY BISCAYNE DR
203
TAMPA, FL. 33614

Electronic Signature of Incorporator: HEBER DA SILVA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HEBER DA SILVA
8774 KEY BISCAYNE DR #203
TAMPA, FL. 33614 US

Title: VP
ALEXANDRE GIRARDI
8774 KEY BISCAYNE DR #203
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

08/19/2011