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Greenstein & King

Certified Public Accountants

Accounting • Tax • Business Services

The Boca Bank Corporate Centre

7000 W. Palmetto Park Road

Suite 502

Boca Raton, FL 33433

(407) 368-5511 • Fax (407) 368-4474

FILED

95 AUG 10 PM 3:27

CLERK
TALLAHASSEE, FLORIDA

August 10, 1995

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: EUROMARBLE & TILE INSTALLATION INC.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Tom King

GREENSTEIN & KING, CPA, P.A.

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Enclosure

31095

ARTICLES OF INCORPORATION
OF
EUROMARBLE & TILE INSTALLATION, INC.

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be EUROMARBLE & TILE INSTALLATION, INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Giovanni Giaccotto, and the street address of its initial principal office and registered office is 6829 Town Harbor Boulevard, Boca Raton Fl. 33433.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Giovanni Giaccotto
6829 Town Harbor Blvd.
Boca Raton, Florida 33433

President
Treasurer

Sylvia Giaccotto
6829 Town Harbor Blvd.
Boca Raton, Florida 33433

Vice President
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Giovanni Giaccotto
6829 Town Harbor Blvd.
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of August, 1995.

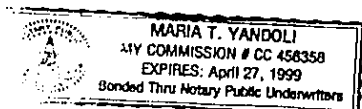
Giovanni Giaccotto
Giovanni Giaccotto

STATE OF FLORIDA
COUNTY OF Delaware

Before me, a notary public, on this day personally appeared Giovanni Giaccotto known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 8th day of AUGUST, A.D., 1995.

Maria T. Yandoli
Notary Public,
State of Florida
4.27.99
My Commission Expires



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 EuroMarble & Tile Installation, Inc.
2. The name and address of the registered agent and office is:

Giovanni Giaccotto
6829 Town Harbor Blvd.
Boca Raton, Florida 33433

Giovanni Giaccotto
GIOVANNY GIACCOTTO
8/8/1995
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Giovanni Giaccotto
Giovanni Giaccotto
Registered Agent
8/8/1995
Date