

P960000 35890

Peter Makris  
2110 Drew Street  
Clearwater, FL 34625

April 17, 1996

CHIEF OF BUREAU  
04/23/96--01143--010  
\*\*\*\*\*01.00 \*\*\*\*\*01.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for ITALIAN TOUCH TILE & MARBLE, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

  
Peter Makris

FILED  
96 APR 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER APR 25 1996

ARTICLES OF INCORPORATION  
OF  
ITALIAN TOUCH TILE & MARBLE, INC.

FILED  
96 APR 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

ITALIAN TOUCH TILE & MARBLE, INC.

The principal place of business of this corporation shall be: 10004 OLD HICKORY LANE, PORT RICHEY, FLORIDA 34668. The mailing address of this corporation shall be: 10004 OLD HICKORY LANE, PORT RICHEY, FLORIDA 34668.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Paul Corazza  
President

10004 Old Hickory Lane  
Port Richey, Florida 34668

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Paul Corazza

10004 Old Hickory Lane  
Port Richey, Florida 34668

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of April, 1996.

Signature of Incorporator

Paul Corazza  
Incorporator

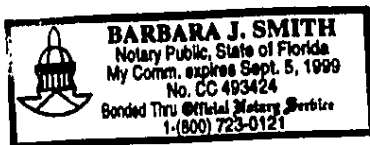
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 15<sup>th</sup> day of April, 1996, by Paul Corazza, ITALIAN TOUCH TILE & MARBLE, INC.

Notary Public

Barbara J. Smith  
My Commission Expires: 9/15/99



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED  
96 APR 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ITALIAN TOUCH TILE & MARBLE, INC.

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

Name: PAUL CORAZZA

Address: 10004 OLD HICKORY LANE

City: PORT RICHEY

State: FLORIDA Zip: 34668

SIGNATURE

*Paul Corazza*  
(Corporate Officer)

TITLE: PRESIDENT

DATE:

4/15/96

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.

SIGNATURE

*Paul Corazza*

DATE:

4/15/96