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AMORE TILE, INC.

97 JUN 23 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13887 80TH LANE NORTH  
W. PALM BEACH, FL 33412

June 16, 1997

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-06/23/97--01183--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

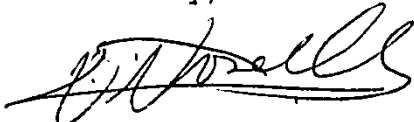
RE: AMORE TILE, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

  
VICTOR NOVELLIERE

Plt  
6/24/97

CERTIFICATE OF INCORPORATION  
-OF-

AMORE TILE, INC.

FILED

97 JUN 23 PM 2:45

The undersigned, 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 this corporation is AMORE TILE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 13887 80TH LANE NORTH, WEST PALM BEACH, FL 33412, and the street address of the initial registered office of the corporation is 13887 80TH LANE NORTH, WEST PALM BEACH, FL 33412 and the name of the initial registered agent is VICTOR NOVELLIERE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME  
VICTOR NOVELLIERE

ADDRESS  
13887 80TH LANE NORTH  
WEST PALM BEACH, FL 33412

LIZBETH NOVELLIERE

13887 80TH LANE NORTH  
WEST PALM BEACH, FL 33412

ARTICLE VII. INCORPORATORS


The name and address of the incorporator of the corporation is:

NAME  
VICTOR NOVELLIERE

ADDRESS  
13887 80TH LANE NORTH  
WEST PALM BEACH, FL 33412

IN WITNESS WHEREOF, the undersigned have subscribed their names this 16 day of JUNE 1997.

  
VICTOR NOVELLIERE

  
LIZBETH NOVELLIERE

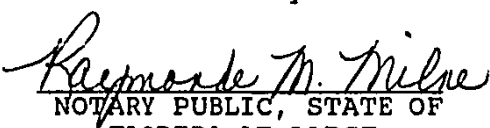
STATE OF FLORIDA )

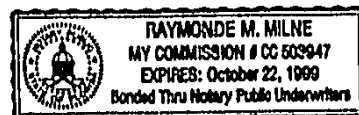
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COUNTY OF PALM BEACH )

On this 16th day of June 1997, before me, the undersigned officers, personally appeared VICTOR NOVELLIERE and LIZBETH NOVELLIERE, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

AMORE TILE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

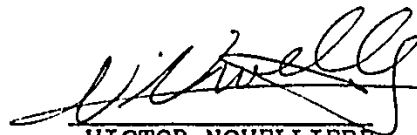
AMORE TILE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 13887 80TH LANE NORTH, WEST PALM BEACH, FL 33412 has named VICTOR NOVELLIERE located at 13887 80TH LANE NORTH, WEST PALM BEACH, FL 33412, county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
VICTOR NOVELLIERE	President/Dir	13887 80TH LANE NORTH W. PALM BEACH, FL 33412
LIZBETH NOVELLIERE	Sect/Treas	13887 80TH LANE NORTH W. PALM BEACH, FL 33412

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: JUNE-16-97

  
VICTOR NOVELLIERE  
Resident Agent