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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: ALMA TRADING, INC.

AUDIT NUMBER.....H98000004696

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

EMPIRE

SUBJECT: TREVISO TILE TRADING, INC.  
REF: W98000005350

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Becky McKnight  
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FAX Aud. #: H98000004696  
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**ARTICLES OF INCORPORATION  
OF**

**TREVISIO TILE TRADING, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: **TREVISIO TILE TRADING, INC.**

The principal place of business of this corporation shall be:

400 AMALFI AVENUE  
CORAL GABLES, FL 33146

**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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**ALBERTO CANZIAN  
400 AMALFI AVENUE  
CORAL GABLES, FL 33146**

Prepared by:

Julio E. Fernandez  
Certified Public acct.  
2801 Ponce de Leon Blvd. 3k. 1000  
Coral Gables, FL 33134  
(305) 445-0777

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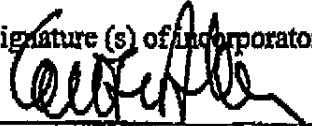
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ALBERTO CANZIAN  
400 AMALFI AVENUE  
CORAL GABLES, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of March, 1998.

Signature (s) of Incorporator(s)

  
ALBERTO CANZIAN

**STATE OF FLORIDA**

**COUNTY OF DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_ by (name of incorporator(s)) (name of corporation)

Notary Public

(SEAL)

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:

TREVISO TILE TRADING, INC.

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

ALBERTO CANZIAN

400 AMALFI AVENUE

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33146

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer) Alberto Canzian

TITLE President

DATE 3/6/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE 3/6/98

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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