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CORPORATION(S) NAME

Milano Tile Co., Inc.

99 MAR -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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99 MAR -2 PM 12:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MILANO TILE CO., INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

MILANO TILE CO., INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

6088 Barbara Street
Palm Beach Gardens, Florida 33418

ARTICLE VI

The name of the initial registered agent of this corporation and address is: Kenny Irizarry

6088 Barbara Street
Palm Beach Gardens, Florida 33418

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

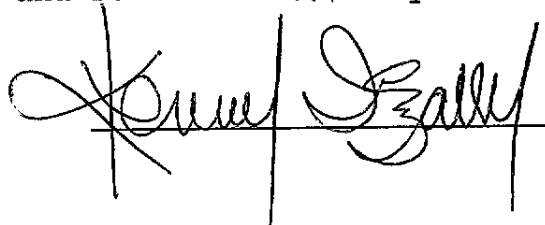
Kenny Irizarry
6088 Barbara Street
Palm Beach Gardens, Florida 33418

ARTICLE VIII

The name and address of the person signing these Articles is:

Kenny Irizarry
6088 Barbara Street
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned
have hereunto set their hands and seals this 26 day of February, 1999.

 (seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authority, personally appeared:

Kenny Irizarry

to me well known to be the persons described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of February, 1999.

Trisha Bernstein
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

MILANO TILE CO., INC.

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

Kenny Irizarry
6088 Barbara Street
Palm Beach Gardens, FL. 33418

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

2-26-99

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CLERK OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

2-26-99