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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL TILE GROUP, INC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

L & I GALLO, INC

SUBJECT: UNIVERSAL TILE GROUP, INC.
REF: W99000019811

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Letter Number: 399A00042826

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION OF
UNIVERSAL TILE GROUP, INC.**

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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION OF
UNIVERSAL TILE GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **UNIVERSAL TILE GROUP, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**307 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES AND
INSTALLATION OF CERAMIC TILE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
**L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

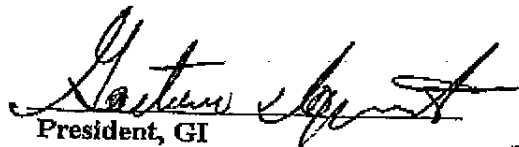
**GAETANO IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

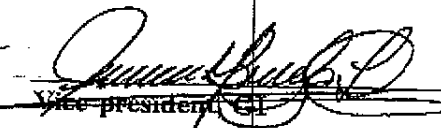
**ARTICLE VI
DIRECTORS**

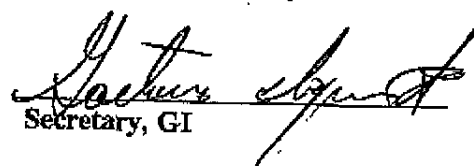
The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

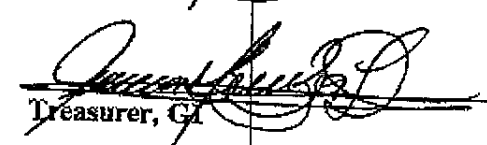
**GAETANO IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

**GIOVANNA IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**


President, GI


Vice-president, GI


Secretary, GI


Treasurer, GI

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**GAETANO IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

VICE PRESIDENT

**GIOVANNA IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

SECRETARY

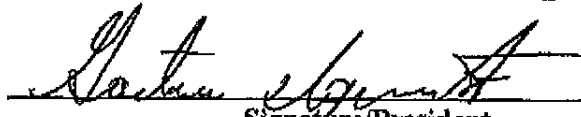
**GAETANO IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

TREASURER


**GIOVANNA IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

The undersigned has (have) executed these Articles of Incorporation this

25 day of August 1999


Signature/President


Signature/Vice-President


Signature/Secretary


Signature/Treasurer

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**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 the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **UNIVERSAL TILE GROUP, INC.**
2. The name and address of the registered agent and office is:

**GAETANO IGNORATO
307 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009**

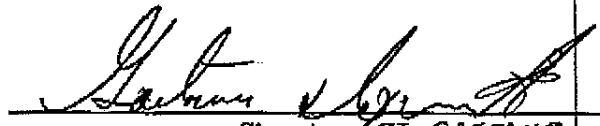


Signature/corporate officer. **GIOVANNA**

Title Vice President

Date 08/25/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, GI **GAETANO**

Date 08/25/99

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