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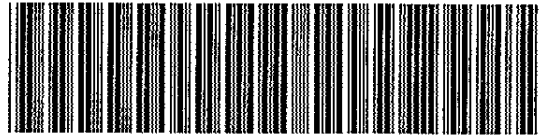
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OF COUNSEL
RONALD L. ECKER II
TRACY HAUCK

November 6, 2003

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

Re: BETTES TILE, INC.

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of BETTES TILE, INC. for filing. Also enclosed is my check in the amount of \$78.75 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,


Clay D. Morgan

CM/rg
Enclosures

ARTICLES OF INCORPORATION
OF
BETTES TILE, INCORPORATED

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THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Bettes Tile, Incorporated.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in 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

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, 103 Charles Drive, Melbourne, Florida 33935. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify is:

Wallace Bettes
103 Charles Drive
Melbourne, Florida 33935

Lori Bettes
103 Charles Drive
Melbourne, Florida 33935

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Wallace Bettes
103 Charles Drive
Melbourne, Florida 33935

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless

all of these directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Wallace Bettes, and the address of the registered office of this corporation shall be 103 Charles Drive, Melbourne, Florida 33935.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of October, 2003.

Wallace Bettes
WALLACE BETTES, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

BEFORE ME, personally appeared WALLACE BETTES, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid on this 29th day of October, 2003.



RoseAnn Geier
Commission # DD 055772
Expires Sep. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

RoseAnn Geier

Notary Public State of Florida
My Commission Expires: 10 Sept 05

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: BETTES TILE, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City Melbourne, County of Brevard, State of Florida, has named WALLACE BETTES, located at 103 Charles Drive, Melbourne, Florida 33935, as its agent to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


WALLACE BETTES
Registered Agent

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