P 0 2 0 0 0 0 0 7 0 7 8 /

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

SUBJECT:	NORTH PORT SUNCO			38542 -01054015 5 ******78.75 -	
Enclosed are an orig \$70.00 Filing Fee	inal and one (1) copy of the are \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 JUN 26 AM 8: 06	
FROM:	13801 Tamiami Tr	(Printed or typed)	-		
-	North Port, FL 34287 City, State & Zip (941) 426-1193 Daytime Telephone number		JUN 2 4	RECEIVED 8 JUN 2 4 2002 TALLAHASSEE DDD	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF NORTH PORT SUNCOAST TILE, INC.



THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is NORTH PORT SUNCOAST TILE, INC.

ARTICLE II
Duration

The period of existence of the corporation is perpetual.

ARTICLE III
Effective Date

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

ARTICLE IV
Purpose

RECEIVED 8

JUN 2 4 2002

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V Principal Office and Mailing Address

The principal place of business of the corporation is at 5069 Trott Circle, North Port, Florida 34287. The mailing address of the corporation is 5069 Trott Circle North Port, Florida 34287.

ARTICLE VI Registered Office and Registered Agent

The initial registered office is at 5069 Trott Circle, North Port, Florida 34287. The name of the initial registered agent at that address is Philip V. Lamacchia.

ARTICLE VII Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$0.10 a share.

ARTICLE VIII Preemptive Rights Granted

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or propertifications to the Corporation.

~N × 4 2002

ARTICLE IX
Directors

TALLAHASSEE DDD

Pursuant to §607.0801, Florida Statutes, for as long as the corporation shall have 35 or fewer shareholders the business of the corporation shall be managed by the shareholders in lieu of a board of directors. At any time while the corporation has 35 or fewer shareholders, a majority of the

shareholders present and voting at a regular meeting or a special meeting called for that purpose may elect a board of directors of at least three but not more than seven members, which board of directors shall thenceforth manage the business of the corporation and exercise all the powers reserved to the directors under applicable law.

ARTICLE X Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

Incorporator

The name and address of the incorporator executing and filing these articles is Philip V. Lamacchia, 5069 Trott Circle, North Port, Florida 34287.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this <u>7th</u> day of June 2002.

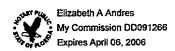
PHILIP V. LAMACCHIA

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this ______ day of June 2002 by PHILIP V. LAMACCHIA, who is personally known to me.

Efabrita G. ander

My Commission expires:



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 6-7-02.

PHILIP V. LAMACCHIA

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _______ day of June 2002 by PHILIP V. LAMACCHIA, who is personally known to me.

Efebrit a linder NOTARY PUBLIC

My Commission expires:

Elizabeth A Andres
My Commission DD091266
Expires April 06, 2006

SECRETARY OF STATE TALLAHASSEE, FLORID/