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Moon Pool & Tile Inc
9642 Bear Lake Road
Apopka, FL 32703

- FILED

99 DEC 27 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 1999

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

800003080188--2
-12/27/99--01052--005
****122.50 *****78.75

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Moon Pool & Tile Inc. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you aeon for your assistance in handling this matter.

Sincerely,



Robert L. Moon
Director

PH 1/4/2000

ARTICLES OF INCORPORATION
OF
Moon Pool & Tile Inc

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

ARTICLE I
NAME

The name of the corporation shall be:
Moon Pool & Tile Inc

The principle place of business of this corporation shall be:
9642 Bear Lake Road, Apopka, FL 32703.

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:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
DIRECTORS

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Robert L. Moon
9642 Bear Lake Road
Apopka, FL 32703

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ARTICLES OF INCORPORATION
Moon Pool & Tile Inc

ARTICLE VI
INCORPORATOR

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

Robert L. Moon
9642 Bear Lake Road
Apopka, FL 32703

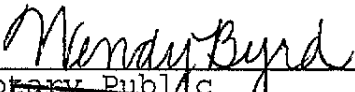
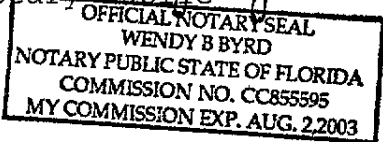
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th of December, 1999.


Signature of Incorporator

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this 13th of December 1999 by Robert L. Moon known as such, of Moon Pool & Tile Inc.

Florida Driver License: M 500772-643450


Notary Public


CERTIFICATE OF DESIGNATION
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: Moon Pool & Tile Inc
2. The name and address of the registered agent and office is:
Robert L. Moon, 9642 Bear Lake Road, Apopka, Florida 32703

Signature 
Corporate Officer

Title President

Date 12-13-99

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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 12-13-99

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