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July 12, 2000

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

Re: Infinity Design Title and Marble, Inc.

Gentlemen:

Enclosed are the following;

1. Original and one (1) copy of Articles of Incorporation.
2. Original and one (1) copy of Certificate of Designation of Registered Agent Registered Office.

Our firm's check in the amount of \$70.00 is enclosed for the filing fee. Please return a file-marked copy of the articles and certificate of designation.

Thank you.

Very truly yours,

Larry D. Sutton

LARRY D. SUTTON
LDS:ly
Enc.

D. BROWN JUL 19 2000

ARTICLES OF INCORPORATION
OF INFINITY DESIGN TILE AND MARBLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Infinity Design Tile and Marble, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1921 SE 1st Terrace, Cape Coral, Florida 33990.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1921 SE 1st Terrace, Cape Coral, Florida 33990, and the name of its initial registered agent at such address is Robert S. Abbondandolo.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

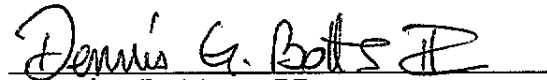
Name	Address
Dennis Botts, II	1525 SE 17 th Street Cape Coral, FL 33990
Robert S. Abbondandolo	1921 SE 1st Terrace Cape Coral, FL 33990

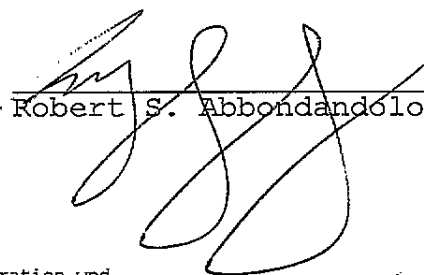
ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Dennis Botts, II	1525 SE 17 th Street Cape Coral, FL 33990
Robert S. Abbondandolo	1921 SE 1st Terrace Cape Coral, FL 33990

Executed by the undersigned at Cape Coral, Florida, on the _____ day of May, 2000.


Dennis Botts, II


Robert S. Abbondandolo

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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: Infinity Design Tile and Marble, Inc.

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

Robert S. Abbondandolo
1921 SE 1st Terrace
Cape Coral, FL 33990

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.


Robert S. Abbondandolo