

P0000000 76785

Goldcoast Tile & Marble, Inc.
P.O. Box 7902
Naples, Florida 34101

May 1, 2000

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Goldcoast Tile & Marble, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,


E. Brian Smith

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****122.50 ****78.75

FILED
00 AUG 08 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROBLEM:

DATE CALLED 8-17-00

LEFT MESSAGE ON VM

SPOKE TO ANSWER MACHINE

EXPECTING RESPONSE ON 9:28 am

AUTHORIZED

CORRECT RA

DATE 08-17

EXAM OB

ARTICLES OF INCORPORATION

OF

GOLDCOAST TILE & MARBLE, INC.

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: Goldcoast Tile & Marble, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business of this corporation shall be: 185 Santa Clara, #3, Naples, Florida 34112 and mailing address of this corporation shall be:
P.O. Box 7902, Naples, Florida 34101

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: E. Brian Smith,
185 Santa Clara Dr., Naples, FL 34102

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: E. Brian Smith, P.O. Box 7902, Naples, Florida 34101

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: E. Brian Smith, P.O. Box 7902, Naples, Florida 34101

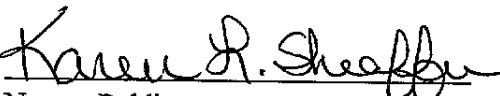
The undersigned has executed these Articles of Incorporation this first day of May 2000.


E. Brian Smith, Incorporator

State of Florida
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared E. Brian Smith, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of May 2000.


Notary Public
My Commission Expires:

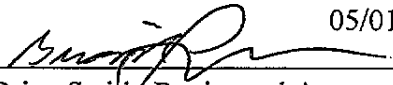


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Goldcoast Tile & Marble, Inc.
2. The name and address of the Registered Agent and Office is: E. Brian Smith,
185 Santa Glare Dr., Naples, FL 34102

 05/01/00
E. Brian Smith, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

 05/01/00
E. Brian Smith, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA