

LAW OFFICES OF
J. PATRICK McELROY

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

P00000090138

August 16, 2000

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****122.50 *****78.75

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

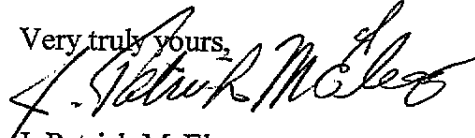
RE: Edward A. Menster

Dear Sirs:

Please find enclosed articles of incorporation for Custom Tile & Marble, Inc.

I am enclosing my check for \$122.50. Please send a certified copy to the undersigned.

Very truly yours,


J. Patrick McElroy

FILED
00 SEP 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bureau SEP 26 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

J. PATRICK MCELROY
P.O. BOX 1511
HERNANDO, FL 34442

SUBJECT: CUSTOM TILE & MARBLE, INC.
Ref. Number: W00000021012

We have received your document for CUSTOM TILE & MARBLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00045683

ARTICLES OF INCORPORATION
INFACIT ENTERPRISES, INC.

FILED

00 SEP 25 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 Infact Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 2683 N. Seabreeze Point, Crystal River, Florida 34429, and the mailing address is P.O. Box 2163, Crystal River, Florida 34423.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Edward A. Menster, 2683 N. Seabreeze Point, Crystal River, FL 34429.

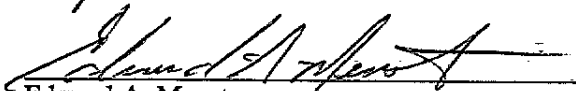
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Edward A. Menster, 2683 N. Seabreeze Point, Crystal River, Florida 34429.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is Edward A. Menster, 2683 N. Seabreeze Point, Crystal River, FL 34429.

The undersigned has executed these Articles of Incorporation this 22 day of Sept, 2000.


Edward A. Menster

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

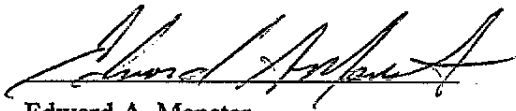
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the

registered agent/registered office, in the state of Florida.

1. The name of the corporation is Infact Enterprises, Inc.

2. The name and address of the registered agent and office is Edward A. Menster, 2683 N. Seabreeze Point, Crystal River, FL 34429.

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.



Edward A. Menster

FILED
00 SEP 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA