

LAW OFFICES
OF

N. Michael Kouskoutis, P. A.

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TARPON SPRINGS, FLORIDA 34689
PHONE: (727) 942-3631 • FAX: (727) 937-5453

N. MICHAEL KOUSKOUTIS
ATTORNEY AT LAW

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FILED
00 DEC -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: DESIGNER CRETE, INC.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for DESIGNER CRETE, INC., together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation. Kindly file the original Articles and return the copy thereof in the enclosed FedEx packet.

If you have any questions, please feel free to contact me.

Very truly yours,

N. MICHAEL KOUSKOUTIS, P.A.

Karen Haury
Karen Haury, Legal Assistant to
N. Michael Kouskoutis, Esq.

/klh
Enclosures

D. BROWN DEC 11 2000

ARTICLES OF INCORPORATION
OF
DESIGNER CRETE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

DESIGNER CRETE, INC.

The principal place of business of this corporation shall be:

1145 Rolling Oaks Avenue
Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

1145 Rolling Oaks Avenue
Tarpon Springs, FL 34689

The initial registered agent of the corporation is Craig A. Lucas, whose address is 1145 Rolling Oaks Avenue, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

Craig A. Lucas

1145 Rolling Oaks Avenue
Tarpon Springs, FL 34689

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Craig A. Lucas

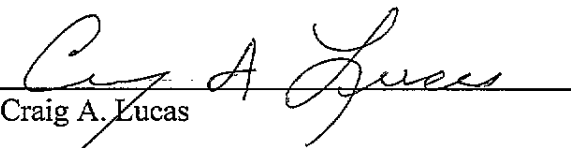
President / Secretary

1145 Rolling Oaks Avenue
New Port Richey, FL 34654

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Craig A. Lucas
1145 Rolling Oaks Avenue
Tarpon Springs, FL 34689


Craig A. Lucas

STATE OF FLORIDA
COUNTY OF PINELLAS

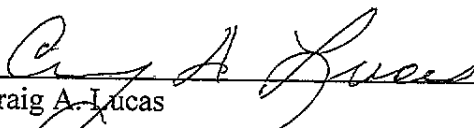
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by Craig A. Lucas, this 5 day of December, 2000.

NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



Craig A. Lucas