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+ Also admitted in New York  
Also admitted in Kentucky  
Also admitted in New Jersey  
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October 11, 2001

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

300004526603-3  
10/15/01-D1060-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **European Tile, Inc.**  
**Our File Number: 3606.003**

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for European Tile, Inc. together with our firm's check in the amount of \$78.75 representing the fees to file the original and certify the copy.

Kindly return the certified copy to me in the preaddressed stamped envelope enclosed for this purpose..

If you have any questions, please feel free to contact me. Thank you in advance for your assistance.

Very truly yours,

TREISER, LIEBERFARB, COLLINS AND VERNON, CHTD.

*Mary Jo Wojciechowski*

Mary Jo Wojciechowski, Paralegal  
For The Firm  
e-mail-maryjo@swflalaw.com

Enclosures

FILED  
01 OCT 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Mitchell OCT 17 2001

**ARTICLES OF INCORPORATION  
OF  
EUROPEAN TILE, INC.**

FILED  
01 OCT 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

- 1.01 The name of the Corporation is **EUROPEAN TILE, INC.**

**ARTICLE TWO**

**DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE**

**NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

## **ARTICLE SIX**

### **REGISTERED AND PRINCIPAL OFFICES**

6.01 The street address of the initial registered office of the Corporation is 2247 Imperial Golf Course Boulevard, Naples, Florida 34110, and the name of the initial registered agent at that address is Peter Stoss.

6.02 The street address of the principal office of the Corporation is 2247 Imperial Golf Course Boulevard, Naples, Florida 34110.

## **ARTICLE SEVEN**

### **INCORPORATOR**

7.01 The name and address of the Incorporator is:

NAME

ADDRESS

Peter Stoss

2247 Imperial Golf Course Blvd.  
Naples, FL 34110

## **ARTICLE EIGHT**

### **DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of two (2) members. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

NAME

ADDRESS

Peter Stoss

2247 Imperial Golf Course Blvd.  
Naples, FL 34110

## ARTICLE NINE

### INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

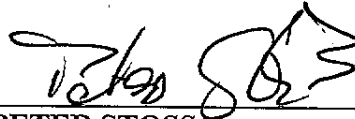
## ARTICLE TEN

### RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Florida on

10.11.01, 2001.



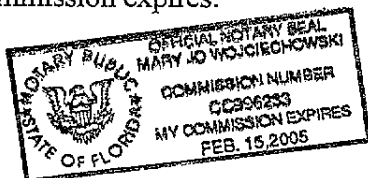
PETER STOSS

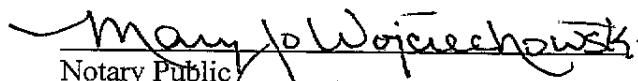
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of October 2001, by **PETER STOSS**, who is personally known to me ~~or has produced~~ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

My Commission expires:

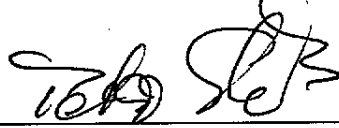


  
Notary Public  
Mary Jo Wojciechowski  
Typed, Printed or Stamped Name

### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 10.11.01, 2001

  
\_\_\_\_\_  
PETER STOSS, Registered Agent

FILED  
OCT 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA