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**Lazan, Trute & Robbins**  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELLORS AT LAW  
SUITE 202 • 1090 KANE CONCOURSE  
Bay Harbor Island, Florida 33154

DAVID MICHAEL LAZAN -of counsel  
MELVYN TRUTE  
MARJORIE F. ROBBINS

POST OFFICE BOX 6260  
Surfside, Florida 33154

DADE (305) 865 - 6736  
BROWARD (954) 763 - 8499  
TELECOPIER (305) 865 - 6756

November 12, 2001

Fl. Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 DEC 28 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Ceramic Installation Supply Company,  
Inc./Articles of Incorporation

Ladies and Gentlemen:

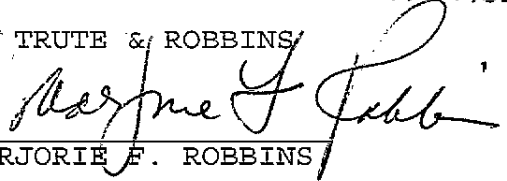
Enclosed herewith for filing please two original executed copies of Articles of Incorporation for Ceramic Installation Supply Company, Inc.

Please return to the undersigned one certified copy of the Articles of Incorporation of Ceramic Installation Supply Company, Inc., for which we enclose our check in the amount of \$78.75 to cover the cost of the filing fee and certified copy.

Should you have any questions, please telephone the undersigned.  
Thank you for your attention to this matter.

Very truly yours,

LAZAN, TRUTE & ROBBINS

By:   
MARJORIE F. ROBBINS

MFR/hh  
Enclosures

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-12/28/01--01036--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

C. BLALOCK DEC 31 2001

ARTICLES OF INCORPORATION  
OF  
CERAMIC INSTALLATION SUPPLY COMPANY, INC.

FILED  
01 DEC 28 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: CERAMIC INSTALLATION SUPPLY COMPANY, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5741 Dewey Street  
Hollywood, Florida 33023

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares of common stock at One Dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued qualify as "Section 1244 Stock," as such term is defined in the Internal Revenue Code and Regulations issued thereunder.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY LERNER  
5741 Dewey Street  
Hollywood, Florida 33023

ARTICLE V  
PURPOSE

The general nature of the business or businesses to be transacted is as follows:

Section 1. To sell, distribute, and otherwise deal in and with all materials necessary for the installation and working of hard surface flooring materials.

Section 2. To engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI  
DURATION

This corporation shall exist perpetually.

ARTICLE VII  
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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII  
MANAGEMENT OF CORPORATE AFFAIRS

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors of the Corporation may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The method of selection of Directors is as stated in the By-Laws of this corporation. The names and addresses of the initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN COUTURE	3406 Dean Street Naples, Florida 34104

LARRY LERNER

9999 Collins Avenue  
Bal Harbour, Fl. 33154

ARTICLE IX

The name and street address of the Incorporator to these Articles of Incorporation is:

LARRY LERNER  
9999 Collins Avenue  
Bal Harbor Islands, Fl. 33154

IN WITNESS WHEREOF, I the undersigned, being the Subscribing Incorporator, have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 18 day of Dec, 2001.

Larry Lerner  
LARRY LERNER

STATE OF FLORIDA  
COUNTY OF DADE

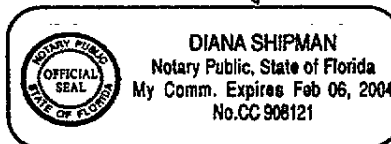
The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2001, by LARRY LERNER, as Subscriber and Incorporator, who is personally known to me or who has produced her known as identification, and who did take an oath.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

Sign: Diana Shipman

Print: DIANA Shipman

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 DEC 28 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: CERAMIC INSTALLATION SUPPLY COMPANY, INC.
2. The name and address of the Registered Agent and office is:  
LARRY LERNER  
(NAME)  
5741 Dewey Street  
(P.O. BOX NOT ACCEPTABLE)  
Hollywood, FL. 33023  
(CITY/STATE/ZIP)

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.

Larry Lerner  
SIGNATURE  
LARRY LERNER

Date: 12/18/01