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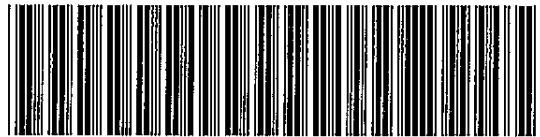
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ACCOUNT NO. : 072100000032

REFERENCE : 831697 7355948

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 78.75

ORDER DATE : November 22, 2002

ORDER TIME : 1:28 PM

ORDER NO. : 831697-005

CUSTOMER NO: 7355948

CUSTOMER: Maria E. Acosta, Paralegal
Arthur J. Furia, P.a.

Suite 1105, Suite 1105
800 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: TILES & STONES OF PUERTO RICO,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
TILES & STONES OF PUERTO RICO, INC.**

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02 NOV 22 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation pursuant to the laws of the State of Florida, hereby makes and files with the Department of State these Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is TILES & STONES OF PUERTO RICO, INC. ("Corporation").

ARTICLE II

Address

1867 N.W. 72 Avenue
Miami, FL 33126

ARTICLE III

Commencement of Existence

The existence of the Corporation will commence upon the filing of these Articles with the Office of the Secretary of State of Florida.

ARTICLE IV

Purpose

The purpose for which this Corporation is formed is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

Powers

This Corporation shall have the power to carry out any and all of its purposes, and said powers shall include, but not be limited to, the powers granted under the laws of the State of Florida.

ARTICLE VI

Capital Stock

This Corporation shall have authority to issue 1,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE VII
Principal Office

The address of the principal office and mailing address of the Corporation are 1867 N.W. 72 Avenue, Miami, FL 33126.

ARTICLE VIII
Initial Registered Agent

The street address of the Corporation's initial registered office is 1867 N.W. 72 Avenue, Miami, FL 33126 in the county of Miami-Dade, State of Florida, and the name of its initial registered agent ("Registered Agent") at such office is Jose Tomas.

ARTICLE IX
Initial Board of Directors

Initially, the Corporation shall have one (1) director ("Directors"). The number of Directors may be increased or decreased from time to time, as provided by the bylaws of the Corporation ("Bylaws"), but shall never be less than one. The name and street address of the initial Director is:

<u>Name</u>	<u>Address</u>
Jose T. Tomas	1867 N.W. 72 Avenue Miami, FL 33126

ARTICLE X
Incorporator

The name of the incorporator ("Incorporator") is Kevin M. Levy and address of the Incorporator is 800 Brickell Avenue, Suite 1105, Miami, Florida 33131.

ARTICLE XI
Indemnification

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director or Office of the Corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such Director/Officer. The right of indemnification herein provided shall not be

exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE XII

Bylaws

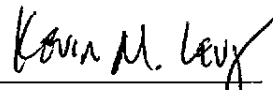
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders of the Corporation ("Shareholders").

ARTICLE XIII

Amendments

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 20 day of November, 2002.



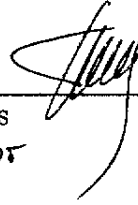
Kevin M. Levy, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TILES & STONES OF PUERTO RICO, INC., hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes §607.0501.

Jose Tomas

T. or



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