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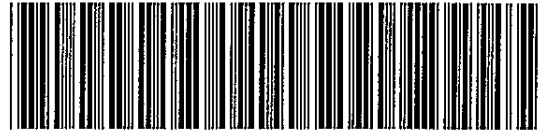
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLA — MEX Tile, Inc.
Doyle E. Dean, President

7030 Haverhill Road
West Palm Beach, FL 33407-1019
561-848-2117
FAX: 561-842-7107

TRANSMITTAL LETTER

September 23, 2003

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

**SUBJECT: ARTICLES OF INCORPORATION
A-FLA MEX TILE, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

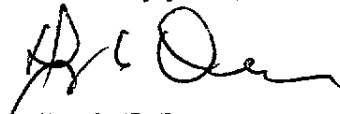
<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
			of Status

ADDITIONAL COPY REQUIRED

FROM:

Name	Doyle E. Dean
Address	7030 Haverhill Road
City, State & Zip	West Palm Beach, FL 33407-1019
Daytime Telephone number	(561) 848-2117

Sincerely yours,


Doyle E. Dean

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Of

A-FLA MEX TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **A-FLA MEX TILE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: **7030 Haverhill Road, West Palm Beach, FL 33407-1019.**

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any activity of business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV - SHARES

The Corporation shall have the authority to issue one hundred (100) shares of Common Stock with a par value of one dollar (\$1) per share.

ARTICLE V - TERM OF EXISTENCE

The period of this Corporation's existence is perpetual.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered agent is **7030 HAVERHILL ROAD, WEST PALM BEACH, FL 33407-1019**; and the initial registered agent is **DOYLE E. DEAN.**

ARTICLE VII - BOARD OF DIRECTORS

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

Doyle E. Dean
7030 Haverhill Road
West Palm Beach, FL 33407-1019

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Doyle E. Dean
7030 Haverhill Road
West Palm Beach, FL 33407-1019

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended as provided by Florida law.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its Directors Officers and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these articles of incorporation of **A-FLA MEX TILE, INC.** for the uses and purposes aforesaid, this 24 day of September, 2003.


Doyle E. Dean
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to chapter 48.901, Florida statutes, the following is submitted, in compliance with said Act:

First that **A-FLA MEX TILE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 7030 Haverhill Road, West Palm Beach, FL 33407-1019, County of Palm Beach, State of Florida, has named **Doyle E. Dean** located at 7030 Haverhill Road, West Palm Beach, FL 33407-1019, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 24 day of September, 2003,


Doyle E. Dean
Registered Agent

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TALLAHASSEE FLORIDA