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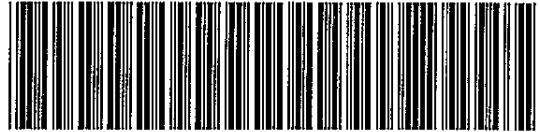
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EFFECTIVE DATE

11-18-03

FILED
03 NOV 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

TRANSMITTAL LETTER

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

SUBJECT: Focal Pointe Tile, Inc.

FROM:

Ronald S. Tulin
Ronald S. Tulin, P.L.
1303 North Wheeler
Plant City, Florida 33563

For further information concerning this matter, please call Ronald S. Tulin at (813) 707-1488.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
FOCAL POINTE TILE, INC.**

FILED
03 NOV 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Focal Pointe Tile, Inc..

ARTICLE II

The existence of the Corporation shall begin on: November 18, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 4613 Gentrice Drive, Valrico, FL. 33594.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1303 North Wheeler, Plant City, Florida, 33563. The initial registered agent for the Corporation at that address is: Ronald S. Tulin.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Bill Hellman

4613 Gentrice Drive
Valrico, FL. 33594

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

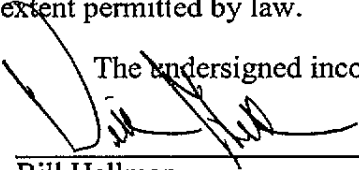
Bill Hellman

4613 Gentrice Drive
Valrico, FL 33594

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



Bill Hellman
Incorporator

11/19/03

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Focal Pointe Tile, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Ronald S. Tulin
Registered Agent

11/13/03

Date

Resolution Issuing Shares

WHEREAS, the board of directors has decided to issue and sell shares of the corporation's common stock at a price of \$1.00 per share in cash, which consideration the board of directors has determined to be adequate, it is:

RESOLVED, that the corporation issue and sell shares of its common stock to the following parties and on receipt of the stated consideration from each, that the appropriate officers of the corporation are authorized and directed to execute and deliver share certificates evidencing such shares as follows:

Name	No. of Shares	Consideration
Bill Hellman	1000	\$1000



Bill Hellman
Secretary