

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-2694

FAX AUDIT NUMBER: H95000001119 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/27/1995 TIME REQUESTED: 09:45:14
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 012450000

```

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>;
Help F1  Option Menu F2

```

NUM CAPS Connect: 00:04

27 APR 1953

Audit Number: _____

(4)

**ARTICLES OF INCORPORATION
OF
JAG MARBLE & TILE, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a professional association under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is JAG Marble & Tile, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 2550 South Bayshore Drive, Miami, Florida 33133.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be January 26, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Neighen
Fla. Bar No.: 308774
Suite 1100
2666 South Bayshore Drive
Miami, Florida 33133
305-285-0800

Audit Number: _____

H9 500 00011 19

H9 500 00011 19

Audit Number: _____

V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

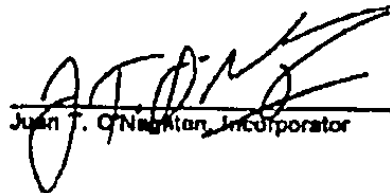
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
David Guttenberg	2550 South Bayshore Drive Miami, Florida 33133

VII.
INCORPORATOR

The Incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on January 26, 1995.



Juan T. O'Naghten, Incorporator

Audit Number: _____

H9 500 00011 119

H9 500 00011 119

