

P95000022857

EFFECTIVE DATE
3-17-95

P. O. BOX 16431
PLANTATION, FL 33318-6431
MARCH 15, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

1995 MAR 20 PM 3:52
FILED

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"ACCENT TILE & MARBLE, INC"

TO BECOME EFFECTIVE ON March 17, 1995, ALONG WITH A
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

SINCERELY,

Herbert B. Stanley
HERBCO AUDITING SERVICE INC

1003
3/21/95
P95-22857

ARTICLES OF INCORPORATION
OF
ACCENT TILE & MARBLE, INC

FILED
1995 MAR 20 PM 3:52
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

ACCENT TILE & MARBLE, INC

The address of the corporation is:

3762 E. Industrial Way, Riviera Beach, Fl. 33404

ARTICLE TWO

The term of existence of the corporation is perpetual.

EFFECTIVE DATE
3-17-95

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 200, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 3762 E. Industrial Way, Riviera Beach, Fl. 33404, and the name of the initial registered agent is Ronald L. Vanderhoff.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:

Ronald L. Vanderhoff
3762 E. Industrial Way, Riviera Beach, Fl. 33404

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on March 17, 1995.

IN WITNESS WHEREOF, I have subscribed my name
this 15 day of March, 1995.

Ronald L. Vanderhoff
Incorporator

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

On this 15 day of March, 1995, before me,
personally appeared Ronald L. Vanderhoff, known to me
to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same
for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and
seal.

Harold B. Staley
Notary Public

My commission #CC235719 expires:
November 24, 1996

STATE OF FLORIDA
DEPARTMENT OF STATE

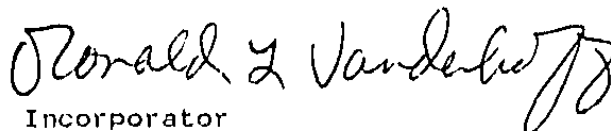
FILED
MAR 20 1983

Certificate Designation Place of Business or Domicile for
the Service of Process Within This State, Naming Agent
upon whom Process May Served and Name and Address of the
Incorporator.

The following is submitted in compliance with
Chapter 48.091 and 607.034, Florida Statutes:

a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
3762 W. Industrial Way, Riviera Beach, Fl. 33404 has
named Ronald L. Vanderhoff, its agent to accept service of
process within this state.

Ronald L. Vanderhoff
3762 E. Industrial Way, Riviera Beach, Fl. 33404


Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.


Resident Agent