

**DUBROW
DUKER &
ASSOCIATES, P.A.**

P95000048446

June 1, 1995

ACCOUNTANTS & FINANCIAL PLANNERS

2840 University Drive • Coral Springs, Florida 33065
Telephone (305) 345-0323 • Facsimile (305) 341-9766

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Intracoastal Tile & Stone Co., Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of
Incorporation and Fee for Registered Agent Designation for the above
named corporation.

Very truly yours,

Ba R

B. Alan Dubrow
Dubrow Duker & Associates, P.A.

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-06/06/95--01024--002
****122.50 ****122.50

~~445-11950~~

*Dmc
6/12/95*

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FILED
95 JUN 21 AM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

B. ALAN DUBROW
DUBROW DUKER & ASSOCIATES, P.A.
2840 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: INTRACOASTAL TILE & STONE CO., INC.
Ref. Number: W95000011950

We have received your document for INTRACOASTAL TILE & STONE CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00028786

ARTICLES OF INCORPORATION
of

Intracoastal Tile & Stone Co., Inc.

FILED

95 JUN 21 AM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Intracoastal Tile & Stone Co., Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in the sale of tile & stone.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Intracoastal Tile & Stone Co., Inc.
3000 N.E. 30th Place, Suite 306
Ft. Lauderdale, Florida 33306

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A.
2840 University Drive
Coral Springs, Florida 33065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

Daniel Beaucage
2895 N.E. 32nd Street, #105
Ft. Lauderdale, Florida 33306

Sang Truong
10705 Elland Street
Boca Raton, Florida 33428

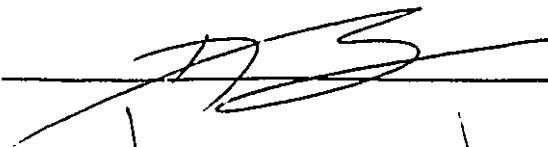
ARTICLE VII - INCORPORATORS

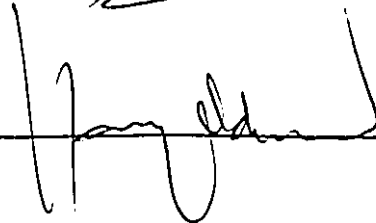
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Daniel Beaucage
2895 N.E. 32nd Street, #105
Ft. Lauderdale, Florida 33306

Sang Truong
10705 Elland Street
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of June, 1995.


_____(Seal)


_____(Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED

95 JUN 21 AM 12:49

*Certificate of Registered Agent
of*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intracoastal Tile & Stone Co., Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2840 University Drive
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



B. Alan Dubrow
Dubrow Duker & Associates, P.A.