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((H95000007527))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: V & R TILE & MARBLE, INC.
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
V&R TILE AND MARBLE, INC.

ARTICLE I. NAME

The name of the corporation shall be V&R TILE AND MARBLE, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to engage in all business acts authorized under the laws of the State of Florida, and to do any and all acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1408 S.W. 12th Avenue, Pompano Beach, FL 33069. The name of the initial registered agent of this corporation at that address is FRANK VITAGLIANO.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time according to the ByLaws. The name and address of the initial Directors of the corporation are FRANK VITAGLIANO and GARY M. REINA, of 1408 S.W. 12th Avenue, Pompano Beach, FL 33069.

Edward de R. Cayia, P.A.
Attorney At Law
408 N.W. Third Avenue
Fort Lauderdale, Florida 33301

FBN 369421

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TO

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ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: FRANK VITAGLIANO of 1408 S.W. 12th Avenue, Pompano Beach, FL 33069.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty six percent (66%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented and entitled to vote at the meeting shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the Board of Directors of the corporation.

ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

Two (2) Directors shall constitute a quorum for a meeting of

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the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XIV. AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6 day of July, 1995.

STATE OF FLORIDA)
COUNTY OF BROWARD)

FRANK VITAGLIANO, Incorporator

The foregoing instrument was acknowledged before me on this 6 day of July, 1995, by FRANK VITAGLIO, identified by a who did not take an oath.

Notary Public - State of Florida

My commission expires:



EDWARD CAYIA
My Commission 0088808
Expires Aug. 07, 1997

The undersigned, having been named as Registered Agent to accept Service of Process for V&R TILE AND MARBLE, INC., at 1408 S.W. 12th Avenue, Pompano Beach FL 33069, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

FRANK VITAGLIANO, Reg. Agent

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