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95 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TILE & MARBLE BY SURFACING SPECIALIST, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be Tile & Marble by Surfacing Specialist, Inc. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 509 U.S. Highway #1, Lake Park, Florida 33403.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations

organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this

Corporation is 509 U.S. Highway #1, Lake Park, Florida 33403, and the name of the initial registered agent of this Corporation at that address is CHRISTOPHER B. MOFFITT.

ARTICLE VIII

Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

CHRISTOPHER B. MOFFITT

509 U.S. Highway #1
Lake Park, Florida 33403

ARTICLE IX

By-Laws

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

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Christopher B. Moffitt, 509 U.S. Highway #1, Lake Park, Florida 33403.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of July, 1995.

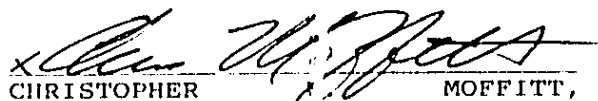

CHRISTOPHER B. MOFFITT, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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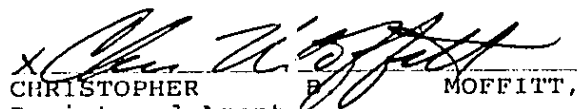
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT TILE & MARBLE BY SURFACING SPECIALIST, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS INITIAL REGISTERED OFFICES AT 509 U.S. HIGHWAY 1, LAKE PARK,
FLORIDA 33403 HAS NAMED CHRISTOPHER B. MOFFITT, LOCATED AT 509
U.S. HIGHWAY #1, LAKE PARK, FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


CHRISTOPHER B. MOFFITT,
Incorporator

July 19, 1995
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 07.0505, FLORIDA
STATUTES.


CHRISTOPHER B. MOFFITT,
Registered Agent

July 19, 1995
(Date)