

DAVID PELKEY
STANLEY L. PELKEY
D & S TILE & MARBLE, INC.
1610 N.W. 58th Terrace
Sunrise, Florida 33313
(305) 485-9990

P95000059110

July 6, 1995

0000001548570
-07/28/95--01035--0017
*****70.00 *****70.00

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

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for D & S TILE & MARBLE, INC., which please file immediately and return stamped copy to this office.

Filing fee for the Secretary of State, for stamped copy enclosed herewith.

Thank you for your cooperation.

Very truly yours,

Stanley L. Pelkey
Stanley L. Pelkey

Enclosures/

FILED
1995 JUL 28 2 15 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R CHESSEY AUG 1 1995

ARTICLES OF INCORPORATION
OF
D & S TILE & MARBLE, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
D & S TILE & MARBLE, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

FILED
1995 JUL 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page two

ARTICLE V

The street address of the corporation's principal place of business is:

1610 N.W. 58th Terrace
Sunrise, Florida 33313

ARTICLE VI

The Registered Agent for the corporation is
STANLEY L. PELKEY, whose address is:

1610 N.W. 58th Terrace
Sunrise, Florida 33313

ARTICLE VII

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

DAVID PELKEY
STANLEY L. PELKEY
1610 N.W. 58th Terrace
Sunrise, Florida 33313

ARTICLE VIII

The names and addresses of the incorporators of the corporation are:

DAVID PELKEY
STANLEY L. PELKEY
1610 N.W. 58th Terrace
Sunrise, Florida 33313

Page three

IN WITNESS WHEREOF, the undersigned incorporators have executed those Articles of Incorporation this 7th day of July, 1995.

Stanley L. Pelkey
STANLEY L. PELKEY

David Pelkey
DAVID PELKEY

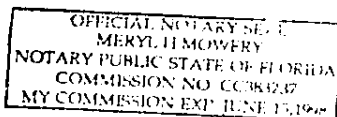
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared STANLEY L. PELKEY and DAVID PELKEY, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 7th day of July, 1995.

My Commission Expires:

Meryl H. Mowery
Notary Public



Page four

The following is submitted pursuant to Chapter 40,
Florida Statutes:

That D & S TILE & MARBLE, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
in the City of Sunrise, County of Broward, State of Florida,
has named STANLEY L. PELKEY, as its agent to accept service
process in this State.

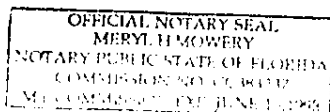
ACKNOWLEDGMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.

Stanley L. Pelkey
STANLEY L. PELKEY
Registered Agent

Sworn to, subscribed and acknowledged before me by
STANLEY L. PELKEY, this 7th day of July, 1995.

My Commission Expires:

Meryl H. Mowery
Notary Public



FILED
1995 JUL 28 AM 10 15
CLERK OF DISTRICT COURT
FALLS CREEK, FLORIDA

P95000059110

D&S Time & Marine Int.
1450 nw 45 place
Sunrise FL 33323

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
attn: Freida Chesser

2-16-76

This letter is to inform you of a mailing address change. Our new address is 11450 nw 45
place Sunrise, FL 33323.

Thank You

David Pelkey vp.

David Pelkey
vice president

IF