

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222-9171  
904 222-0191 FAX

000-142-8086



**P950000061923**

ACCOUNT NO. : 072100000032

REFERENCE : 657402 160098A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : August 10, 1995

ORDER TIME : 12:23 PM

ORDER NO. : 657402

CUSTOMER NO: 160098A

CUSTOMER: Mr. Steven D. Ganig  
EXCEL TILE & MARBLE CORP.

114 East Menab Road

Pompano Beach, FL 33060

16000015577251  
-06/10/95--01000--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: EXCEL TILE CONTRACTING, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
95 AUG 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 10 1995 BSB

**ARTICLES OF INCORPORATION  
OF  
EXCEL TILE CONTRACTING, INC.**

**FILED  
95 AUG 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name and address of this Corporation shall be:

EXCEL TILE CONTRACTING, INC.  
401 N. 74TH AVENUE  
HOLLYWOOD, FLORIDA 33024

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

401 N. 74TH AVENUE  
HOLLYWOOD, FLORIDA 33024

The name of the initial registered agent of this Corporation at that address shall be:

STEVEN B. GANIS

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by changing the By-Laws, or by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME	ADDRESS
STEVEN B. GANIS	401 N. 74TH AVENUE HOLLYWOOD, FL 33024

#### ARTICLE VII

##### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NAME	ADDRESS
STEVEN B. GANIS	401 N. 74TH AVENUE HOLLYWOOD, FL 33024

#### ARTICLE VIII

##### INDEMNIFICATION

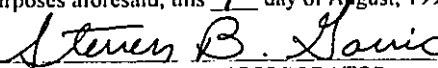
The Corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

#### ARTICLE IX

##### AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Hollywood, Florida, for the uses and purposes aforesaid, this 9<sup>th</sup> day of August, 1995.

  
STEVEN B. GANIS, INCORPORATOR

DESIGNATION OF ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, EXCEL TILE CONTRACTING, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 401 N. 74th Avenue, Hollywood, FL, has named STEVEN B. GANIS, located thereat as its registered agent to accept service of process within this state.

By:

*Steven B. Ganis*  
STEVEN B. GANIS, INCORPORATOR

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

*Steven B. Ganis*  
STEVEN B. GANIS, REGISTERED AGENT

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA