JAH-17-198 90 00 ØØ TO: D CONTACT: XIMBERLY (302) 575-0440 (302) 575-1346 PLORIDA PROFIT CORPORATION PHONE: PAX: (((添6000000835))) DOCUMENT TYPE: OR P.A. NAME: DESIGN TILE & MARBLE, INC. FAX AUDIT NUMBER: H96000000835 CURRANT STATUS: REQUESTED TIME REQUESTED: 14:43:33 DATE REQUESTED: 01/17/1996 CERTIFIED COPIES: 0 NUMBER OF PAGES: 2 ESTIMATED CHARGE: \$70.00 METHOD OF DELIVERY: YAX 076660001006 ACCOUNT MUMBER! Note: Please print this page and use it as a cover sheet when documents to the Division of Corporations. Your document cannot be without the information contained on this page. Remember to type the number on the top and bottom of all pages of the document. (((H9600000835)))
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ARTICLES OF INCORPORATION OF Design Tile & Marble, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Design Tile & Marble, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A Juling Knox Road, Taliahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 6179 Green Blvd., Naples FL 33999.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares of no par

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Maria Cabrera Omar Cabrera

6179 Green Blvd., Naples FL 33999 6179 Green Blvd., Naples FL 33999

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(cs) of the persons who are to act as incorporator(s) are

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 15th day of January, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of January, 1996 by Bonnie J. Bennett.

SUSAN M. GRIFFIN NOTARY PUBLIC-DELAWARE (Appointed October 6, 1994

This document was prepared by Bohnie J. Bennett, Three Christina Centre, 201 N. Walmut Street, Wilmington DE 19801 (302) 575-0440

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this _____ Design Tile & Marble, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of _____ Naples ______, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named 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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

January 15, 1996

Date

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