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January 17, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

*****1695168
-01/22/96--01100--011
****122.50 ****122.50

Re: Articles of Incorporation
Family Tile & Flooring, Inc.

Dear Sir or Madam:

Enclosed please find:

- Articles of Incorporation of Family Tile and Flooring, Inc.
- A copy of the Articles of Incorporation.
- Our check #2665 in the amount of \$122.50 to cover cost of filing Articles.
- A stamped self-addressed envelope for return of filed Articles.

Thank you for your attention to this matter.

Sincerely,

Rita P. Crow

RITA P. CROW
Legal Assistant

:rpc

Enclosures (4)

cc: Craig A. Rosenberg
(w/o encl.)

FILED
DIVISION OF CORPORATIONS
JAN 22 PM 2:52

**ARTICLES OF INCORPORATION
OF
FAMILY TILE & FLOORING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 PM 2:52

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

I. Name

The name of the Corporation is FAMILY TILE & FLOORING, INC..

II. Capital Stock

The number of shares of stock which the Corporation has authority to have outstanding is 1,000, all of which shall be common shares.

III. Registered Office

The street address of the initial registered office of the Corporation in this state is 675 Neile Court, Oviedo, Florida 32765. The registered office, the principal office and the mailing address of the Corporation are the same. The name of the initial Registered Agent at such address is Craig A. Rosenberg.

IV. Directors

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first director is:

Craig A. Rosenberg
675 Neile Court
Oviedo, FL 32765

V. Incorporator

The name and address of the incorporator is:

Craig A. Rosenberg
675 Neile Court
Oviedo, FL 32765

IN WITNESS WHEREOF, I have subscribed my name this 16th day of January 1996.

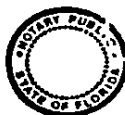

Craig A. Rosenberg

STATE OF FLORIDA
COUNTY OF SEMINOLE

On this 16 day of January 1996, before me, the undersigned officer, personally appeared Craig A. Rosenberg, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC



Notary Public, State of Florida
ROBERT H. CULTON, II
My Comm. Exp. Dec. 17, 1996
Comm. No. CC 246979

FAMILY TILE & FLOORING, INC.
CONSENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 22 PM 2:52

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for FAMILY TILE & FLOORING, INC., the undersigned accepts the designation.


CRAIG A. ROSENBERG
Registered Agent

Dated this 16 day of January 1996.