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LAW OFFICES

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CLINTON D. FLAGG
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CHARLES MICHAEL HANTZ
CHANE A. JOHNSTONE
DAVID V. KING
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CHARLES S. ROWLEY, JR.
MARIA A. SANTORO
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OF COUNSEL
GARTH A. WEBB

3RD FLOOR - JUSTICE BUILDING EAST
884 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 468-1820
FROM DADE 940-1882
FAX (305) 468-3029

PLANNED REPLY TO
FORT LAUDERDALE OFFICE

CORAL GABLES OFFICE
4800 LEJEUNE ROAD
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 668-4800
HOWARD (305) 778-3304
FAX (305) 667-8015

WEST PALM BEACH OFFICE
815 NORTH FLAGLER DRIVE
SUITE 801
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 736-3680

FORT MYERS OFFICE
SUITE 402, HARNETT CENTRE
2000 MAIN STREET
FORT MYERS, FLORIDA 33907
TELEPHONE (813) 337-7787
FAX (813) 337-4303

TALLAHASSEE OFFICE
SUITE 300, HIGHPOINT CENTER
106 EAST COLLEGE AVENUE
TALLAHASSEE, FLORIDA 32302
TELEPHONE (904) 824-8282
FAX (904) 828-3082

March 1, 1991

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: D.G TILE & MARBLE, INC.
Filing of Articles of Incorporation

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return one certified copy to me. I am also enclosing a check in the amount of \$122.50 as follows:

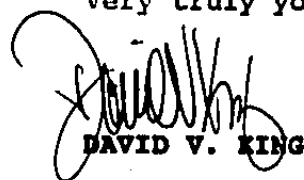
Filing Fee: \$ 35.00
Registered Agent Fee: \$ 35.00
Certified Copy: \$ 52.50
Total: \$ 122.50

300001690373
-01/17/96--01027--015
****122.50 ****122.50

W96-1418

Thank you for your attention to this matter.

Very truly yours,


DAVID V. KING

DVK:rg
enclosures
cc: DANIEL GALLESE

42 JAN 26 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 18, 1996

DAVID V. KING, ESQ.
524 SOUTH ANDREWS AVE.
3RD FLOOR, JUSTICE BUILDING EAST
FT. LAUDERDALE, FL 33301

SUBJECT: D.G. TILE & MARBLE, INC.
Ref. Number: W96000001418

We have received your document for D.G. TILE & MARBLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00002373

FILED
96 JAN 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
D.G. TILE & MARBLE, INC.**

ARTICLE I - NAME

The name of this corporation is "D.G. TILE & MARBLE, INC.".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of each \$1.00 par value common stock which share be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for case of any new stock of this Corporation shall have the right to purchase her/his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is: 4325 S.W. 72nd Way, Davie, Florida, 33314, and the name of the Initial Registered Agent of this Corporation is Daniel Gallese.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors, constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The names and addresses of the initial Board of Directors of this Corporation are:

NAME	ADDRESS
1. Daniel Gallese	4325 S.W. 72nd Way Davie, Florida 33314

ARTICLE VIII - INCORPORATORS

The name and addresses of each person signing these Articles are:

NAME	ADDRESS
1. Daniel Gallese	4325 S.W. 72 Way Davie, Florida 33314


ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of Jan, 1996.



DANIEL GALLESE

FILED
96 JAN 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

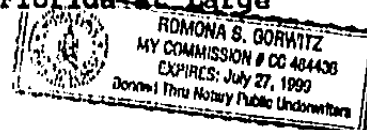
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County, set forth above, personally appeared DANIEL GALLESE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of County aforesaid, this 12 day of Jan, 1996.

Romona S. Gornitz
NOTARY PUBLIC
State of Florida-at Large

My Commission Expires:



STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D.G. TILE & MARBLE, INC., at the place designated in the Articles of Incorporation, located at 4325 S.W. 72nd Way, Davie, Florida, 33314, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statute, relative to keeping such office.

DATE: 1/12/96

SIGNATURE

Daniel Gallese
DANIEL GALLESE
Registered Agent

READ CAREFULLY BEFORE SIGNING

IN PRESENCE OF

(witness)

[Signature]

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12 day of Jan, 1995, by Daniel Galrese, on behalf of herself/himself and who is:

(Please check below)

1. ✓

personally known to me;

2.

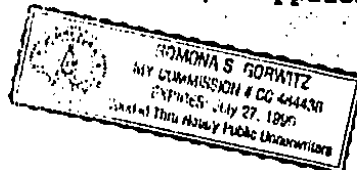
who has produced _____
as identification;

[Signature] GIVEN UNDER my hand and official seal this 12 day of _____, 1996.

(Notary Seal)

[Signature]
Printed Name: RONA S. GORWITZ
Notary Public, State of Florida
At Large
Notary ID No.: _____
(if applicable)

My Commission expires:



P96000008422

Dan Sullivan

1000 HAVEN RD. 2030

DAVIE, FL. 33317

(954) 916-9169

60000015129426
-03/22/96--01038--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) AND DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG 22 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

AUG 29 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 AUG 22 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: D.G. TILE + Marble Inc.

SECOND: The articles of incorporation were filed on: JAN. 18²⁶, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of AUG., 19 96

Signature Daniel Gallese
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DANIEL GALLESE

(Typed or printed name)

President

(Title)