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TEL: (904) ... (305) 541-3094
FAX: (305) 541-3770

((H98000003222)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: U.S.A. TILE CENTER, INC.
FAX AUDIT NUMBER: H98000003222 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/06/1998 TIME REQUESTED: 15:00:40
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
U.S.A. TILE CENTER, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation is: U.S.A. TILE CENTER, INC.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREPARED BY: MICHAEL A. VANDETTY, ESQUIRE OF SHAPIRO AND ASSOCIATES
16853 N.E. 2ND AVENUE, STE. 304
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 652-3999
FLORIDA BAR NO.: 315273

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ARTICLE IV .

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:	JACOB COHEN
INITIAL REGISTERED OFFICE:	975 SOUTH CONGRESS AVENUE DELRAY BEACH, FLORIDA 33445
INITIAL PRINCIPAL OFFICE OF CORPORATION:	975 SOUTH CONGRESS AVENUE DELRAY BEACH, FLORIDA 33445

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ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



JACOB COHEN
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is/are one (1).

ARTICLE VIII

The names and addresses of the initial members of the Board of Directors is:

JACOB COHEN
975 SOUTH CONGRESS AVENUE
DELRAY BEACH, FLORIDA 33445

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ARTICLE IX

INCORPORATOR

The names and addresses of the Incorporator executing these Articles of Incorporation is/are:

INCORPORATOR: JACOB COHEN


ADDRESSES: 975 SOUTH CONGRESS AVENUE
DELRAY BEACH, FLORIDA 33445

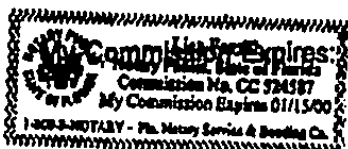

JACOB COHEN, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) :SS

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared JACOB COHEN, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 27th day of March, 1996, by JACOB COHEN, who is personally known to me or who has produced _____, as identification and who did take an oath.

LIOR FERRER
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED

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U.S.A. Tile
Center, Inc.

April 23, 1996 Distributors of Ceramic Tile, Marble, Granite & Stone

Our Ref. No. 1629/96

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: U.S.A. TILE CENTER, INC.

100001802311

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*****96.25 *****96.25

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of incorporation form, adding Mr. Wayne Shiver as Vice President of the above referenced corporation.

I am enclosing a check in the amount of \$96.25 made payable to the Department of State, which represents the \$35 filing fee, \$52.50 to receive the certified copies of the amendment, and \$8.75 for a certificate of status.

Please process accordingly and send the appropriate materials as soon as possible to:

Attention: Geney Weener
U.S.A. Tile Center, Inc.
975 S. Congress Avenue
Delray Beach, Florida 33445

If you have any further questions, please call me at (407) 243-3353.

Thank you for your prompt attention to this matter.

Sincerely,

Geney Weener

Geney Weener
Secretary

GW:ms

cc: General File

Amend
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SECRETARY OF STATE
DIVISION OF CORPORATIO
96 APR 29 PM 1:22

TLL MAY 7 - 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF
DIVISION OF
96 APR 29 PM 1:22

U.S.A. TILE CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Add: Wayne Shiver, Vice President
U.S.A. Tile Center, Inc.
975 S. Congress Avenue
Delray Beach, Florida 33445

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 23, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd of April, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Cohen

Typed or printed name

President / INCORPORATOR

Title

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Requestor's Name

Address

U.S.A. Title
Center, Inc.

075 SOUTH CONGRESS AVENUE
DELRAY BEACH, FLORIDA 33445
(561) 243-3353

Office Use Only

C/

i), (if known):

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

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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
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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10/22

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

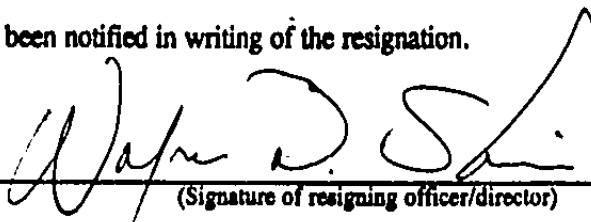
OFFICER / DIRECTOR RESIGNATION

I, Wayne Shiver, hereby resign as Vice President
(Title)

of U.S.A. Tile Center, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314