PRONTICE GALL TERAL & FINANCIAL STRAIGES

1201 HAYS STILLET 800-342-8086 TALLAHASSEE, FL 32301 904-222-9170 222-01<u>4</u>1 FAX

ACCOUNT NO. : 0721000000032

REFERENCE: 916519 11301A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 12, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 916519

CUSTOMER NO: 11301A

CUSTOMER: Mr. Michael E. Greene

NEIMARK GREENE & NADEL

Suite 602

800 Corporate Drive

Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME:

SANTA FE TILE DISTRIBUTORS AND

SUPPLIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

500001778305 -04/12/96--01034--027

*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

SANTA FE TILE DISTRIBUTORS AND SUPPLIES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

SANTA FE TILE DISTRIBUTORS AND SUPPLIES, INC.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 3771 N.W. 126 Avenue, Coral Springs, FL 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director. The inital director shall be Michael C. Colin.

ALL STATE OF THE OR

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles is:

Michael C. Colin 3771 N.W. 126 Avenue Coral Springs, FL 33065

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Neimark, Greene & Nadel, P.A., 800 Corporate Drive, Suite # 602, Fort Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is Michael E. Greene.

ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing Of these articles.

MICHAEL C. COLIN, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Michael C. Colin, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

Notary Public

MICHAEL E. GREENE
Notary Public, State of Florida
My Comm., espires Nov. 25, 1999
No. CC 508103
Bonded Thru offlicial Nutary Serbice
1-(800) 723-0121

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED?

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted in compliance with said Action

That SANTA FE TILE DISTRIBUTORS AND SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at the office of Neimark, Greene & Nadel, P.A., 800 Corporate Drive, Suite #602, Fort Lauderdale, FL 33334, and Michael E. Greene as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

MICHAEL E. GREENE, REGISTERED AGENT