

Watson & Company, P.A.

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VIA FEDERAL EXPRESS MAIL

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APR 12 1996

April 12, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines, St.
Tallahassee, FL 32399

Attn: Ms Thelma Lewis

Re: Filing - Articles of Incorporation
Intercontinental Tile Distributors, Inc.

Dear Ms Lewis:

Enclosed please find Articles of Incorporation for the above, to be filed with the Secretary of State in the usual manner.

We are also enclosing our check in the amount of \$122.50 to cover the filing fee and requesting that you return this document very, promptly.

Thank you.

Sincerely
WATSON AND COMPANY, P.A.



Florence Meikle
Office Manager
for

Pamella Watson, CPA
President

/fvm

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DIVISION OF CORPORATIONS

B. REGISTER APR 24 1996

**ARTICLES OF INCORPORATION
OF
INTERCONTINENTAL TILE DISTRIBUTORS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I

The name of the corporation is **INTERCONTINENTAL TILE DISTRIBUTORS, INC.**

RECORDED
FEB 1 1963
FILED

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INTERCONTINENTAL TILE DISTRIBUTORS, INC., has named Dwight Christie, 5329 NW 190th Lane, Miami, Fl 33055 as the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the State of Florida is 5507 NW 72nd Avenue, Miami, Florida 33166.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have four directors. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the Corporation. The names and street addresses of the initial Directors are:

DWIGHT CHRISTIE	5329 NW 190th Lane, Miami, Fl 33055
CARVEL STEWART	5507 NW 72nd Ave., Miami, Fl 33166
ALFREDO GARCIA	13631 SW 21st St., Miami, Fl 33027
DELROY CHRISTIE	5507 NW 72nd Ave., Miami, Fl 33166

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Dwight Christie, 5329 NW 190th Lane, Miami, Fl 33055.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.


ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 22nd day of April 1996.



DWIGHT W CHRISTIE
INTERCONTINENTAL TILE DISTRIBUTORS, INC.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgement in the State and County set forth above,
personally appeared DWIGHT W. CHRISTIE, known to me and known by
me to be the person who executed the foregoing Article 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 and County aforesaid,
this 22nd day of April 1996.



FLORENCE V. MINKLER
My Commission C0478712
Expires Jul 06, 1999
Created by HAI
0001422 10/95

Florence V. Minkler
NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that INTERCONTINENTAL TILE DISTRIBUTORS, INC., is desiring
to organize or qualify under the laws of the State of Florida
with its principal place of business at 5507 NW 72nd Avenue,
Miami, Florida 33166, has named Dwight Christie of 5329 NW 190th
Lane, Miami, Florida 33055 its Registered Agent to accept service
of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at 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
performance of my duties.

Dated this 22nd day of April, 1996.

BY:



DWIGHT CHRISTIE
Registered Agent

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CLERK OF COURT
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