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April 26, 1996

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

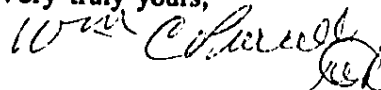
Re: Mike Shaw Tiles, Inc.

Dear Sirs:

Please file the enclosed Articles of Incorporation and return a true copy to the undersigned. My check in the amount of \$70.00 is enclosed.

Thank you for your attention.

Very truly yours,



WILLIAM C. PURCELL

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 29 PM 2:07

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**ARTICLES OF INCORPORATION  
OF  
MIKE SHAW TILES, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **MIKE SHAW TILES, INC.** The address of the principal office of this corporation shall be 1860 S.W. 29th Avenue, Apt. A, Fort Lauderdale, Florida 33312, and the mailing address shall be 1860 S.W. 29th Avenue, Apt. A, Fort Lauderdale, Florida 33312.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 633 S. Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the corporation at that address is **WILLIAM C. PURCELL**.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have one Officer and one Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

<b>MICHAEL SHAW</b>	<b>1860 S.W. 29th Avenue</b>
<b>President</b>	<b>Apt. A</b>
<b>Secretary/Treasurer</b>	<b>Port Lauderdale, Florida 33312</b>
<b>Director</b>	

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**WILLIAM C. PURCELL**  
**Third Floor**  
**633 S. Andrews Avenue**  
**Port Lauderdale, Florida 33301**

**IN WITNESS WHEREOF**, the undersigned has hereunto set my hand and seal this 18th day of April, 1996.



**WILLIAM C. PURCELL**

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 29 PM 2:07

**WILLIAM C. PURCELL**, having a business office of 633 S. Andrews Avenue,  
Third Floor, Fort Lauderdale, Florida 33301, and having been designated as the Registered  
Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the  
obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**WILLIAM C. PURCELL**