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May 9, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: STUART TILE, CORP.

Dear Sir or Madam,

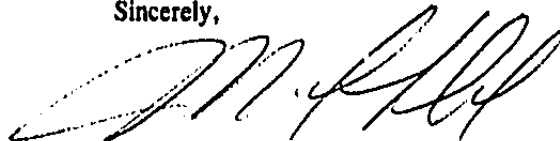
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing fee	\$ 35.00
Certified copy fee	\$ 52.50
Registered agent designation	\$ 35.00

FILED
96 MAY 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned after filing.. Thank you for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:er
Enclosures
XC: Ms. Helen Lipko

AL MAY 20 1996

ARTICLES OF INCORPORATION
OF
STUART TILE, CORP.

FILED
96 MAY 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the "Florida Business Corporation Act" of the laws of the State of Florida.

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is STUART TILE, CORP., with its principal office located at 1983 SW Pitts Terrace, Stuart, Florida, 34997.

ARTICLE II

Nature of Business and Powers

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

ARTICLE IV

Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL L. DALE, ESQ.
5154 SE Federal Hwy.
Stuart, FL 34997

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Incorporator

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

HELEN LIPKO
1983 SW Pitts Terrace
Stuart, Florida 34997

ARTICLE VII

Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

Amendment

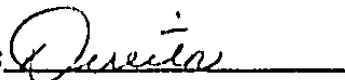
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment

CERTIFICATE OF DESIGNATING PLACE OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

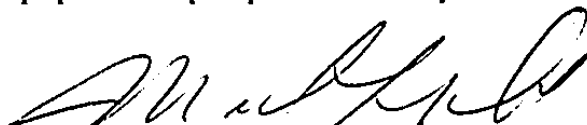
That STUART TILE, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Stuart, State of Florida, has named Michael L. Dale, Esq., located at 5154 SE Federal Highway, City of Stuart, State of Florida, 34997 as its agent to accept service of process within Florida.


CORPORATE OFFICER

TITLE: 

DATE: 5/9/96

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.


REGISTERED AGENT

DATE: 5/9/96

of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of
Incorporation this 27th day of May, 1996.

Heleen Lupton
Incorporator

FILED
96 MAY 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA