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Richard J. Hollander, P.A.

Edward R. Miller, P.A.

Lee Hollander, P.A.

May 7, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Tanner Tile, Inc.

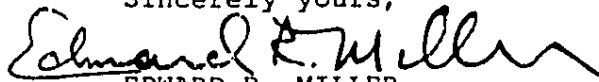
Dear Reader:

Enclosed for filing with your office is an original and one copy of the Articles of Incorporation for the above-named corporation. Please certify the copy of the Articles and return to the above address. Also enclosed is our check in the amount of \$122.50 payable to your order for the following costs:

- | | |
|---------------------------------------|---------|
| 1. Filing fee for Articles | \$35.00 |
| 2. Certification of copy of Articles | \$52.50 |
| 3. Agent's Appointment and Acceptance | \$35.00 |

If you should have any questions, please feel free to contact me.

Sincerely yours,


EDWARD R. MILLER

ERM:rcs
Enclosures

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FILED
MAY 13 1996
TALLAHASSEE, FLORIDA

RECEIVED MAY 21 1996

ARTICLES OF INCORPORATION

OF

TANNER TILE, INC.

ARTICLE I

NAME

The name of this corporation shall be:

TANNER TILE, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of tile and marble contracting and for the purpose of transacting any and all other lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share

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(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1359 Michigan Avenue, Naples, Florida 33942, and the name of the registered agent of this corporation at that address is Craig R. Tanner.

ARTICLE VII

PRINCIPAL OFFICE

The mailing address and street address of the principal office is 3795 17th Avenue, S.W., Naples, Florida 33964.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation is:

JOSEPH R. TANNER
3795 17th Avenue, S.W.
Naples, Florida 33964

ARTICLE IX

INCORPORATOR

The name and address of the initial incorporator of the

corporation 184

JOSEPH R. TANNER
3795 17th Avenue, S.W.
Naples, Florida 33964

ARTICLE X

GENERAL PROVISIONS

(1) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(2) Subject to the provisions and conditions of this Article, the corporation shall have the full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its board of directors.

(3) A director of the corporation may transact business, borrow, lend or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

(4) The corporation shall indemnify each director and officer of the corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full

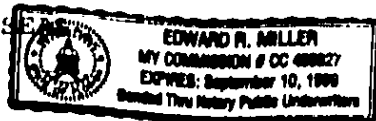
extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

IN WITNESS WHEREOF, the undersigned, Joseph R. Tanner, has made an subscribed these Articles of Incorporation for the uses and purposes aforesaid, on this 6th day of May, 1996.

Joseph R. Tanner
JOSEPH R. TANNER

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on May 6, 1996 by JOSEPH R. TANNER () who is personally known to me or (☒) who provided the following identification FL. Drivers License and who (☒) did () did not take an oath.



Edward R. Miller
NOTARY PUBLIC

Edward R. Miller
(Print, type or stamp commission name of Notary Public)

☒ Personally Known
☒ Produced Identification

Type of Identification Produced
FL. Drivers License

AGENT'S APPOINTMENT AND ACCEPTANCE

I, JOSEPH R. TANNER, the incorporator of TANNER TILE, INC., do hereby unanimously appoint CRAIG R. TANNER registered agent, for service of process of TANNER TILE, INC.

Joseph R. Tanner
JOSEPH R. TANNER

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on May 6, 1996 by JOSEPH R. TANNER () who is personally known to me or () who provided the following identification FL. Drivers License and who () did not take an oath.



Edward R. Miller
NOTARY PUBLIC

Edward R. Miller
(Print, type or stamp commission name of Notary Public)

☒ Personally Known
☒ Produced Identification
Type of Identification Produced
FL. Drivers License

I, CRAIG R. TANNER, hereby accept appointment as registered agent for service of process.

Craig R. Tanner
CRAIG R. TANNER

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on May 6, 1996 by CRAIG R. TANNER () who is personally known to me or () who provided the following identification FL. Drivers License and who () did not take an oath.



Edward R. Miller
NOTARY PUBLIC

Edward R. Miller
(Print, type or stamp commission name of Notary Public)

☒ Personally Known
☒ Produced Identification
Type of Identification Produced
FL. Drivers License