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FILED

96 JUN 21 AM 9:21

Date June 21, 1996 SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: M HATCHER TILE INC. Inc.
(name of corporation)


Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

7000001874287
-06/25/96--01030--013
****122.50 ****122.50


(individual's name)

M HATCHER TILE INC

(name of corporation)

MAILING ADDRESS OF CORPORATION		
M Hatcher Tile Inc		
11651 Riverhaven Dr		
Homosassa, Florida 34448		
PHONE		
(352)	628-7205	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of
M HATCHER TILE INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M HATCHER TILE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500.00 shares (7,500.00) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Michael E. Hatcher		
ADDRESS	11651 Riverhaven Dr		
CITY	Homosassa	FLORIDA	ZIP 34448

The principal office, if known, or the mailing address of the corporation is:

NAME	M Hatcher Tile Inc		
ADDRESS	11651 Riverhaven Dr.		
CITY	Homosassa	FLORIDA	ZIP 34448

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michael E. Hatcher		
ADDRESS	11651 Riverhaven Dr		
CITY	Homosassa	STATE Florida	ZIP 34448
NAME	Carol J. Hatcher		
ADDRESS	11651 Riverhaven Dr		
CITY	Homosassa	STATE Florida	ZIP 34448
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

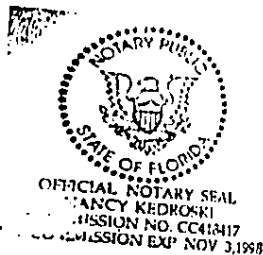
NAME	Michael E. Hatcher		
ADDRESS	11651 Riverhaven Dr.		
CITY	Homosassa	STATE	Florida ZIP 34448
NAME	Carol J. Hatcher		
ADDRESS	11651 Riverhaven Dr.		
CITY	Homosassa	STATE	Florida ZIP 34448
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of June, 1996.

Michael E. Hatcher (Seal)
Carol J. Hatcher (Seal)
 _____ (Seal)

STATE OF FLORIDA
 COUNTY OF CITRUS

I hereby certify that on this day, personally appeared Michael Hatcher and Carol Hatcher known to me to be the persons described in and who executed the foregoing instrument. Said persons are personally known to me.



Witness my hand and official seal in the County and State last aforesaid this 21st day of June, 1996.

Nancy Kedroski
 Notary Signature
Nancy Kedroski

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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96 JUN 26 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M HATCHER TILE INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11651 Riverhaven Dr.

Homosassa, FL 34448

has named Michael E. Hatcher

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michael E. Hatcher
(registered agent)