

P96000054241

P.O. Box 8549
Deerfield Beach, FL 33443

June 18, 1996

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

000001874778
-06/25/96--01031--009
***122.50 ***122.50

Re: CAMINO TILE, INC.

Gentlemen:

Please find enclosed herewith the following:

1. Original and one copy of Articles of Incorporation of the above-named Corporation;
2. My check in the amount of \$122.50 payable to the Secretary of State, representing the filing fee, a certified copy fee and a resident agent fee.

Please certify and return to the undersigned the enclosed Articles of Incorporation. Please telephone the undersigned to advise of the filing date of the Articles of Incorporation.

Should you have any questions, please contact the undersigned. Thank you in advance with regard to this matter.

Sincerely,

Michel Champagne
MICHEL CHAMPAGNE
(954) 675-0752

EFFECTIVE DATE
6-26-96

JUN 26 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 24 AM 9:49

FILED

ARTICLES OF INCORPORATION
OF
CAMINO TILE, INC.

FILED
96 JUN 24 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CAMINO TILE, INC.

EFFECTIVE DATE
6-24-96

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 20th day of June, 1996; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - PRINCIPAL ADDRESS OF OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent	Street Address of Registered Office
MICHEL CHAMPAGNE	3425 S.W. 4th Street Deerfield Beach, FL 33442

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The initial director of this corporation shall be as follows:

MICHEL CHAMPAGNE P.O. Box 8549
Deerfield Beach, FL 33443

ARTICLE VII - INCORPORATOR


The name and address of the person signing these articles are:

MICHEL CHAMPAGNE P.O. Box 8549
Deerfield Beach, FL 33443

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of June, 1996.


MICHEL CHAMPAGNE, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHEL CHAMPAGNE, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my
official seal in the state and county aforesaid this 18th day of
June, 1996.

Louise N. Chappon
Notary Public, State of Florida
At Large

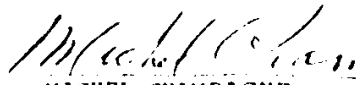
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
FOR SERVICE OF PROCESS WITHIN FLORIDA - NAME OF AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT CAMINO TILE, INC., desiring to organize or qualify
under the law of the State of Florida, with its principal place of
business at City of Deerfield Beach, State of Florida, has named
MICHEL CHAMPAGNE, located at 3425 S.W. 4th Street,
Deerfield Beach, State of Florida, as its agent to accept service of
process within Florida.


MICHEL CHAMPAGNE,
President

Date: June 18, 1996

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.


MICHEL CHAMPAGNE,
Registered Agent

Date: June 18, 1996

FILED
JUN 24 AM 9:39
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA