

B A R S & L L GROUP INC.

P.O. BOX 25737
(305) 726-1697

TAMARAC, FL 33321
FAX (305) 726-1697

pg6000067479

July 22nd, 1996.

Division Of Corporation,
George Firestone Building,
409 East Gaines Street,
Tallahassee, FL. 32399.

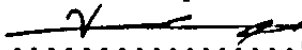
200001824512
-08/16/96--01056--018
****122.50 ****122.50

Dear Sir/Madam,

Kindly find attached original Articles of Incorporation of J.R. TILE & MARBLE, together with our check #1160, in the amount of one hundred and twenty two dollars, fifty cents; Covering Incorporation fees and certified copy charges.


Your usual kind and urgent attention in this regards would be appreciated.

Yours truly,


.....
VAL LEWIS.


VL/ob

Enclosure

FILED
AUG 12 4:10:34
TALLAHASSEE, FLORIDA
8/14/96


ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.



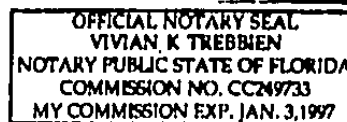
VAL LEWIS.

SWORN TO AND SUBSCRIBED before me this 25th day
of July, 1996. *Personally known to me.*

My Commission Expires:



Notary Public
State of Florida.



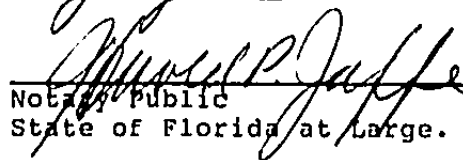
STATE OF FLORIDA)

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared
ROBERTO PETRIS and JAMES CRINION, to me well known to be the
individuals described in and who executed the foregoing Articles of
Incorporation, and they acknowledged before me individually that
they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County
aforesaid this 18th day of July, 1996.

My Commission Expires:


Notary Public
State of Florida at Large.



HAROLD P. JAFFE
My Commission CC378642
Expires Jun. 18, 1998

commencing on

commencing on

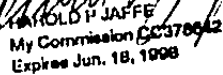
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ARTICLES OF INCORPORATION

OF

J.R. TILES & MARBLES INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is J.R. TILES & MARBLES INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to: Floor and wall tile and or marble installation in residential and commercial properties.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is One thousand (1000) shares of common stock, which shares shall have the par value of \$1.00.

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

ROBERTO PETRIS

JAMES CRINION

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). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

ROBERTO PETRIS

President/Treasurer

JAMES CRINION

Vice President/Secretary

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 22441 TUNA PLACE Boca Raton, Florida, 33428 . Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other states of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

VAL LEWIS, 6626 N.W. 70th Avenue, Tamarac, Florida 33321.

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO DEPARTMENT OF STATE

960000 67479

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|----------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 1,066.00 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 1,066.00 | OTHER | 4 |

| CROSS REF | SAMAS CODE | REASON | AMOUNT |
|-----------|--------------------------------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | 4 | 20.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 25.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 35.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 25.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 25.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 40.00 |

GRAND TOTAL: \$ 1,066.00

RECEIVED
FISCAL MANAGEMENT
SEP-9 PM 2:28

Process Date: 08/27/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

BARSILL GROUP, INC.
P. O. BOX 28737 305-720-1097
TAMARAC, FL 33321

1160

PAY
TO THE
ORDER OF

Division OF Company
ONE Hundred & Twenty

NationsBank
Nationallbank of Florida, N.A.

DO NOT PREPARE

| | |
|-----------------------|-----------------------|
| Returned Unpaid, Note | or as indicated below |
| Uncollected Fund | Uncollected Fund |
| Account Closed | Account Closed |
| No Account Found | No Account Found |
| Other | Other |

DEPOSITED TWICE

FOR: *Re: J.R. Turman*

⑈001160⑈ ⑈063100277⑈ 3604015448⑈

⑈00000⑈

STATE 4500453
DEPOSIT ONLY
8-01056-018
12:50

01000 001 0109340000 BARNETT JAX
206300007 500-5238488>0630000047<
06320002 308-22-4508 08-19 JAX FL
NATIONS BANK 220616 08-19 06
WIA, (60077)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

Barsill Group, Inc.
P.O. Box 25737
Tamarac, FL 33321

SUBJECT: J.R. TILES & MARBLES INC.
Ref. Number: P96000067479

Debit Memo #: 700859-D

This is to inform you that your check #1160 dated July 22, 1996 in the amount of \$122.50 and submitted for J.R. TILES & MARBLES INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00043593

cc: J.R. Tiles & Marbles, Inc.
22441 Tuna Place
Boca Raton, Florida 33428



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

Barsill Group, Inc.
P.O. Box 25737
Tamarac, FL 33321

SUBJECT: J.R. TILES & MARBLES INC.
Ref. Number: P96000067479

Debit Memo #: 700859-D

Due to your failure to respond to our previous letter advising you of the returned check #1160, the Articles of Incorporation for J.R. TILES & MARBLES INC. have been cancelled and are considered not filed as of October 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00049184

cc: J.R. tiles & Marbles, Inc.
22441 Tuna Place
Boca Raton, Florida 33321