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December 17, 1996

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

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-01/14/97--01071--004  
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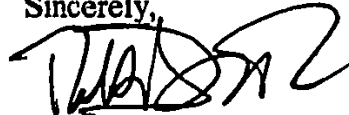
RE: Articles of Incorporation of  
Best Tile of Tampa Bay, Inc.

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation for Best Tiles of Tampa Bay, Inc. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I enclosed a check in the amount of \$70.00 to cover costs of the filing fee, certified copy and filing tax.

Sincerely,



Robert A. Foster, Jr.

FILED  
97 JAN 13 AM 9:46  
SEALING DIVISION  
TALLAHASSEE, FLORIDA

SN JAN 17 1997

ARTICLES OF INCORPORATION OF  
BEST TILE OF TAMPA BAY, INC.

FILED  
97 JAN 13 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

I.

The name of the corporation is: Best Tile of Tampa Bay, Inc.

II.

The general nature of the business to be transacted by this corporation is to engage in any business authorized by the State of Florida for corporations, and to have all powers granted by the corporate laws of the State of Florida.

(a) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all states and counties and the District of Colombia.

(b) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(c) To purchase the corporation of any other corporation and to engage in the same or other character of business.

(d) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock..

III.

The amount of authorized capital stock of the corporation shall be seventy (70) shares of One Hundred Dollars (\$100.00) par value. Said shares may be issued for said consideration and for such purposes as may be determined from time to time by the Board of Directors of this corporation.

IV.

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

V.

This corporation is to exist perpetually.

VI.

The number of directors of this corporation shall be one (1) or more. The number of directors may be increased from time to time by the by-laws adopted by the stockholders.

VII.

The initial post office address of the principal office of this corporation in the State of Florida is:

201 Occident South, Tampa, Florida 33609

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

VIII.

The name and post office address of each member of the first Board of Directors are:

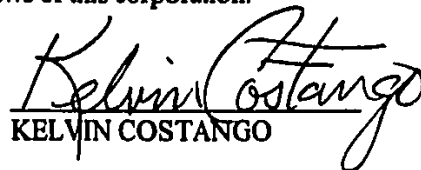
Kelvin Costango  
201 Occident South  
Tampa, Florida

IX.

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Kelvin Costango

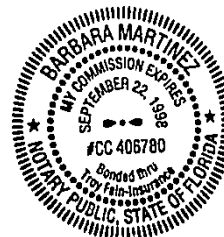
Said stock shall be transferred only as provided in the by-laws of this corporation.

  
KELVIN COSTANGO

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 17 day of Dec., 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Rajin Costanza who is personally known to me or who has produced Driver's License as identification, who (did) (did not) take an oath, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the uses and purposes herein expressed.

Barbara Martinez  
Notary Public  
Print name BARBARA MARTINEZ  
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT FOR SERVICE OF PROCESS**

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In pursuance of Chapter 48.091, Florida Statutes, the following submitted in compliance with said act:

KELVIN CASTANGO, is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough and State of Florida, has named, Robert A. Foster, Jr., as its agent for service of process within this State.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act such capacity, and agree to comply with all provisions of said act relative to keeping said office open.



Robert A. Foster, Jr., ESQ.  
Florida Bar No. 209333  
512 E. Kennedy Blvd.  
Tampa, Fl 33602  
(813) 223-3067

**FILED**  
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TALLAHASSEE, FLORIDA