

2/26/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: STORK TILE SERVICE, INC.

AUDIT NUMBER.....H97000003356

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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3/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

EMPIRE

SUBJECT: STORK TILE SERIVE, INC.
REF: W97000004651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H97000003356
Letter Number: 697A00010219

497000003356

ARTICLES OF INCORPORATION

of

STORK TILE SERVICE, Inc.

(Name of Corporation)

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

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: STORK TILE SERVICE INC.
Address: 1575 N.E. 150 STREET MIAMI FL. 33161

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 Fifty (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: BARRINGTON S. MORGAN
Address: 1575 N.E. 150 STREET
City: MIAMI State: FLORIDA Zip: 33161

Prepared by: Douglas W. Desterle
9506 S. Red Rd. Miami, FL 33156
(305) 668-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) 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: BARRINGTON S. MORGAN
Address: 1575 N. E. 150 S
City: MIAMI State: FLORIDA Zip: 33161

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: BARRINGTON S. MORGAN
Address: 1575 N. E. 150 STREET
City: MIAMI State: FLORIDA Zip: 33161

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of FEB, 1997.

H97000003356

Barrington Morgan (Seal)

(Seal)

H97000003356

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

STARK TICE SERVICE, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
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:: 1575 N. E. 150 STREET

MIAMI FLORIDA 33161
has named: BARRINGTON S. MORGAN
located at the aforesaid address, as its Registered Agent
accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

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

H97000003356

Barrington S. Morgan
Registered Agent

Prepared By: Barrington S. Morgan
1575 N. E. 150 STREET
MIAMI FL. 33161