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April 2, 1997

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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RE: OPTIMUM MARBLE & CERAMIC TILE, INC.
Our File No. PAR-7571

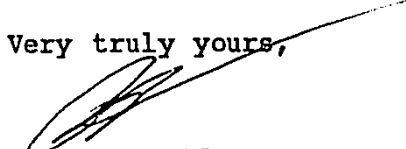
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation along with our Office Account check in the sum of \$122.50 to cover filing fees.

Please file and record returning the copy directly to this office in the return envelope.

If you should have any further questions, please do not hesitate to contact me.

Very truly yours,


PETER A. ROSE, ESQ
For the Firm

PAR/lrm
Enclosure

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PAR-7571

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**ARTICLES OF INCORPORATION
OF
OPTIMUM MARBLE & CERAMIC TILE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be OPTIMUM MARBLE & CERAMIC TILE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of its initial principal office is 4015 N.W. 103rd Drive, Coral Springs, Florida, 33065.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

ARTICLE VII. DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be residents of the State of Florida or shareholders of the corporation. The names and addresses of the initial members of the Board of Directors are:

Stephen Robertson
4015 N.W. 103rd Drive
Coral Springs, FL 33065

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen Robertson
4015 N.W. 103rd Drive
Coral Springs, FL 33065

ARTICLE IX. INCORPORATOR

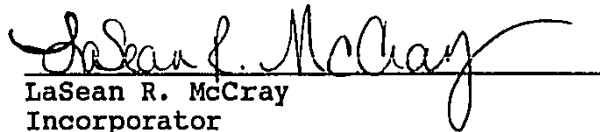
The name and address of the person signing these Articles is LaSean R. McCray, 2101 N. Andrews Avenue, Suite 200, Ft. Lauderdale, Florida 33311.

ARTICLE X. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be: 2101 NORTH ANDREWS AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33311. The name of the initial registered agent of the corporation is PETER A. ROSE, ESQUIRE.

ARTICLE XI. CUMULATIVE VOTING

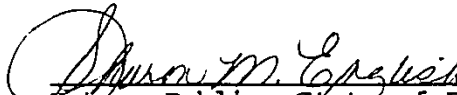
The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.


LaSean R. McCray
Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LaSean R. McCray, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale, in said County and State this 3rd day of April, 1997.



Notary Public, State of Florida

My commission expires:



ACKNOWLEDGMENT

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


PETER A. ROSE,
Registered Agent

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