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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/16/97--01050--012
****122.50 ****122.50

SUBJECT: Steve Locke Classic Tile & Marble, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|----------------------------------|----------------------------------|--|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee
& Certificate | Filing Fee
& Certified Copy | Filing Fee,
Certified Copy
& Certificate |

FROM: Steven T. Locke
2297 50th Terr S.W.
Naples, FL 34116
(941) 353-0941

FILED
97 APR 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are required.

me 4/17/97

FILED
97 APR 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

ARTICLE I - Name

The name of the corporation is: **Steve Locke Classic Tile & Marble, Inc.**

ARTICLE II - Principal Office

The principal place of business and the mailing address for Steve Locke Classic Tile & Marble, Inc., is

2297 50th Terr. S.W., Naples, FL 34116

ARTICLE III - Shares

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00

ARTICLE IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent shall be:

Steven T. Locke and the initial registered office shall be at 2297 50th Terr. S.W., Naples, Florida 34116.

ARTICLE V - Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

Steven T. Locke
2297 50th Terr. S.W.
Naples, FL 34116

Pat Patterson
2297 50th Terr. S.W.
Naples, FL 34116

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned incorporators have executed these Articles of Incorporation this 10th day of April, 1997.

Steven T. Locke FL 1200798574540
Int. Lockman FL P 362685587900
as ID

STATE OF Florida
COUNTY OF Collier

BEFORE me, the undersigned authority, personally appeared Steven T Locke, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

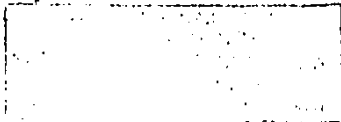
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
State of Florida this day of 4-14-97

19

Notary Public



My commission expires:



Accepted by Registered Agent:

97 APR 16 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA