

P97000045520

**CORPORATE SPECIALISTS**

**ATT: ANNE-MARIE ROUSE  
2996 NORWAY PINE LANE  
LANTANA, FLORIDA 33462  
(561) 964-7405**

500002185205--3  
-05/20/97--01075--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 19, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ATT: New Filings

Please process the enclosed corporation and return to the address above at your earliest convenience. A pre-addressed FedEx slip with my credit card information is enclosed along with a check for \$70.00 to cover the filing fee.

Two originals are enclosed for your convenience in providing a stamped original with our corporate documents. Any questions may be directed to me at the number listed above.

Best Regards,

  
Anne-Marie Rouse

**FILED**  
97 MAY 20 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AL MAY 22 1997**

**ARTICLES OF INCORPORATION**

**OF**

**PRIMA TILE WHOLESALE, INC.**

**FILED**  
97 MAY 20 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Incorporation Act, adopts the following Articles of Incorporation:

1. The name of the Corporation shall be PRIMA TILE WHOLESALE, INC.
2. The period of the Corporation's duration shall be perpetual unless dissolved under the laws of the State of Florida and of the United States.
3. The purpose(s) for which this corporation is organized is to operate as a tile shop, as well as any activity or business for which Corporations may be incorporated under chapter 607 of the Florida Statutes.
4. The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 with a par value of \$1.00.
5. The principal place of business and mailing address of this corporation shall be:

1370 West Industrial Avenue, Ste 113  
Boynton Beach, FL 33426
6. The initial Board of Directors shall consist of one member, William Jay Campbell.
7. The name and address of the initial registered agent is:

William Jay Campbell  
1370 West Industrial Avenue, Ste 113  
Boynton Beach, FL 33426
8. The name and addresses of the initial incorporator is:

William Jay Campbell  
1370 West Industrial Avenue, Ste 113  
Boynton Beach, FL 33426

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of Incorporation at Boynton Beach, Palm Beach County, Florida, this 19<sup>th</sup> day of May, 1997.

William Jay Campbell  
William Jay Campbell, INCORPORATOR

-----

**FILED**

**97 MAY 20 AM 10: 37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION**

**OF**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is PRIMA TILE WHOLESALE, INC.
2. The name and address of the registered agent and office is:

William Jay Campbell  
1370 West Industrial Avenue, Ste 113  
Boynton Beach, FL 33426

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
William Jay Campbell, Registered Agent