

P970000057380

LAW OFFICES

PAUL M. BLOOMGARDEN, P. A.

SUITE 100A

8551 WEST SUNRISE BOULEVARD

FORT LAUDERDALE, FLORIDA 33322

PAUL M. BLOOMGARDEN  
ALSO MEMBER NEW YORK BAR  
SETH KIMMEL

(954) 370-3232  
FAX (954) 370-2211

June 26, 1997

Secretary of State  
Corporate Division  
P.O. Box 6327  
The Capitol  
Tallahassee, Florida 32314

FILED  
97 JUN 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Artistic Ceramic Tile, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Fredda Fierro*

Fredda Fierro, Secretary to  
Paul M. Bloomgarden

PMB:ff

Enc.

cc: Mr. Ingilis  
Mr. Trigazis

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mc 7/1/97

ARTICLES OF INCORPORATION  
OF  
ARTISTIC CERAMIC TILE, INC.

FILED  
97 JUN 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ARTISTIC CERAMIC TILE, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To buy, sell, import, export, store, warehouse, distribute, process, manufacture, fabricate, market, and trade and deal in, at wholesale and retail, and in every other manner, ceramic and other types of tile and floor supplies and materials of every kind, and all equipment, goods, and materials used in the construction, building, repair, alteration, and maintenance thereof.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 100A, 8551 West Sunrise

initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 8551 W. Sunrise Boulevard, Suite 100A, Ft. Lauderdale, FL 33322

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two 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. The names and addresses of the initial directors of this Corporation are:

Konstantino Ingilis  
12 Stepping Ridge  
Fairfield, NJ 07004

Mario Trigzis  
12 Stepping Ridge  
Fairfield, NJ 07004

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Konstantino Ingilis  
12 Stepping Ridge  
Fairfield, NJ 07004

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 26th day of June, 1997.

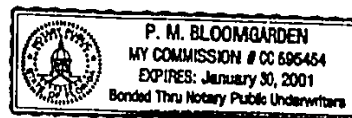
  
\_\_\_\_\_  
KONSTANTINO INGILIS, Incorporator

STATE OF FLORIDA       )  
                                  88  
COUNTY OF BROWARD     )

The foregoing instrument was acknowledged before me this 26th day of June, 1997 by KONSTANTINO INGILIS who is personally known to me or who has produced his New Jersey drivers license as identification and who did take an oath.



Notary Public



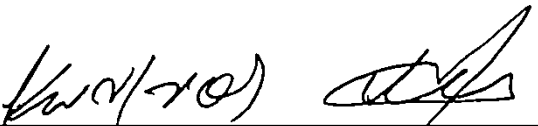
DESIGNATION OF REGISTERED AGENT

FOR

ARTISTIC CERAMIC TILE, INC.

In compliance with Section 48.091, Florida Statutes, ARTISTIC CERAMIC TILE, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 100A, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: June 26, 1997

  
KONSTANTINO INGILIS, Incorporator

ACCEPTANCE

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 in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: June 26, 1997

  
PAUL M. BLOOMGARDEN, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA