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James E. Johnson II

C&J Berg Enterprises, Inc.
8829 69th St. N.
Pinellas Park, FL

September 17, 1997

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

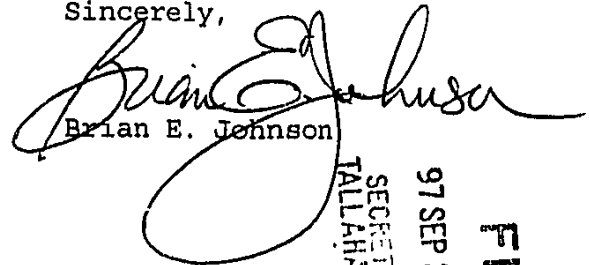
Re: C&J Berg Enterprises/Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for C&J Berg Enterprises, Inc.. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$70.00 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Brian E. Johnson

BEJ/be
Enclosures

Dmc
9/23/97

FILED
97 SEP 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C&J Berg Enterprises, Inc.

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97 SEP 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be C&J Berg Enterprises, Inc.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in any and every aspect of the art, creation and design of tile finishing structures and their installation for all esthetic and recreational uses, including but not limited to, swimming pools, fountains and decking areas; and 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 time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 8829 69th St. N., Pinellas Park, FL 33782 and the name of the initial registered agent of this Corporation at that address is Craig P. Berg.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Craig P. Berg	8829 69th St. N., Pinellas Park, FL

This person named as Director of the Corporation is of full age and a resident of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Craig P. Berg President	8829 69th St. N., Pinellas Park, FL 33782
Jeff Berg Vice-Pres/Treasurer	8829 69th St. N., Pinellas Park, FL 33782
Kris Kearney Secretary	8829 69th St. N., Pinellas Park, FL 33782

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Craig P. Berg, whose address is 8829 69th St. N., Pinellas Park, FL, 33782.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 8829 69th St. N., Pinellas Park, FL, 33782.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

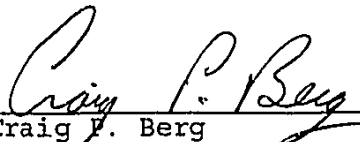
Craig P. Berg

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That C&J Berg Enterprises, Inc., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Pinellas
Park, County of Pinellas, State of Florida, has named Craig P. Berg
located at 8829 69th St. N., Pinellas Park as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

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



Craig P. Berg
as Registered Agent

FILED
SEP 22 AM 9:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, we have hereunto set our hands and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this 15th day of
September, 1997.

Craig P. Berg
Craig P. Berg

STATE OF FLORIDA)
COUNTY OF Pinellas)

BEFORE ME, the undersigned authority, personally appeared
Craig P. Berg, who provided a Florida's Driver's License as
identification and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed the
same for the purposes therein expressed.

Witness my hand and official seal in the County and State of
named above this 15 day of September, 1997.

Cheryl L. Sharp
NOTARY PUBLIC

My Commission Expires:

