

P9800002823

January 5, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VersaTile Tile & Marble, Inc
15970 W. STATE RD 84
Suite 271
FT LAUDERDALE, FL 33326

Re: VersaTile Tile & Marble

900002394229--6
-01/08/98-01085-008
****122.50 ****122.50

Dear Sir/Madame:

Enclosed, in duplicate, on behalf of the above referenced company are the following documents:

- Articles of Incorporation
- Certificate of Designation of Registered Agent/Registered Office

A check in the amount of \$122.50 in payment of the filing fees and fee for a certified copy of the Articles of Incorporation is enclosed. Please also return a file stamped copy of each document. The completed documents may be sent to the registered agent at the address listed on the designation of registered agent form. Thank you for your attention to this matter.

Sincerely,

Michael Cocozza



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 10:23

1-12-98
WS

ARTICLES OF INCORPORATION

OF

VersaTile Tile & Marble, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be VersaTile Tile & Marble, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15970 W. State Road 84, Suite 271
Ft. Lauderdale, Florida 33326

ARTICLE III: PURPOSE

The corporation is organized for the following purposes:

1. To engage in the installation of tile and marble.
2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: STOCK

The corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V: CAPITAL

The amount of capital with which this Corporation will begin business shall be, and is, the sum of Five Hundred Dollars (\$500.00).

ARTICLE VI: TERMS OF EXISTENCE

The corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 10:23

ARTICLE VII: OFFICERS AND DIRECTORS

The Corporation shall have two (2) Officers and Directors, initially. The name and street address of the initial Officers and Directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
Michael Cocozza, Vice President and Director	325 Lake View Drive Weston, Florida 33326
Keith E. Howard, President and Director	901 W. 50 th Street Hialeah, Florida 33012

ARTICLE VIII: INCORPORATOR

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

Michael Cocozza
15970 W. State Road 84, Suite 271
Ft. Lauderdale, Florida 33326

ARTICLE IX: REGISTERED AGENT

Pursuant to Section 48,091, Florida Statutes, Michael Cocozza, 15970 W. State Road 84; Suite 271; Ft. Lauderdale, Florida 33326, is hereby designated as the Corporation's agent to accept service of process within the State of Florida.

ARTICLE X: INDEMINIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, for matters arising while in their capacity as Officer or Director, to the full extent permitted by law.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of JAN, 1998.


Michael Cocozza

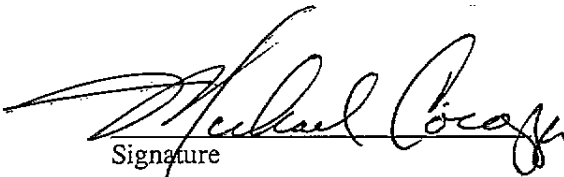
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

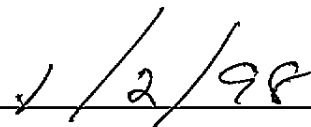
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is VersaTile Tile & Marble, Inc.
2. The name and address of the registered agent and office is:

Michael A. Cocozza
15970 W. State Road 84
Suite 271
Ft. Lauderdale, Florida 33326

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 provision 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.


Signature


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 10:24