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BOYKIN TILE & MARBLE, INC.
1686 SW HUNNICUTT AVENUE
PT. ST. LUCIE, FLORIDA 34953

JANUARY 1, 1998

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

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-01/29/98--01072--014
****122.50 ****122.50

Re: BOYKIN TILE & MARBLE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

KENNETH R. BOYKIN

BOYKIN TILE & MARBLE, INC.
1686 SW HUNNICUTT AVENUE
PT. ST. LUCIE, FL 34953

Enclosures

FILED
98 JAN 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 30 1998

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BOYKIN TILE & MARBLE, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: ONE THOUSAND (1,000) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

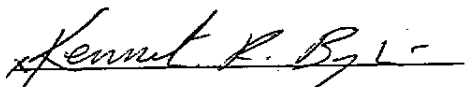
Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH

The address of the initial registered office of the corporation is: 1686 SW HUNNICUTT AVENUE, PT. ST. LUCIE, FL 34953 and the name and address of the initial registered agent is: KENNETH R. BOYKIN, 1686 SW HUNNICUTT AVENUE, PT. ST. LUCIE, FL 34953.

I, KENNETH R. BOYKIN am familiar with and accept the duties and responsibilities as registered agent for said corporation.



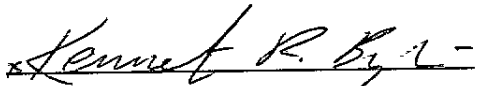
Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 1686 SW HUNNICUTT AVENUE, PT. ST. LUCIE, FL 34952.

NINTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the name and address of the person who is to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:



KENNETH R. BOYKIN

1686 SW HUNNICUTT AVENUE

PT. ST. LUCIE, FL 34953

TENTH

The names, addresses and signatures of the Incorporators is as follows:

Kenneth R. Boykin

KENNETH R. BOYKIN

1686 SW HUNNICUTT AVENUE

PT. ST. LUCIE, FL 34953

DATE: JANUARY 5, 19987

FILED
98 JAN 29 AM 11:24
STATE
TALLAHASSEE, FLORIDA