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January 21, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800002416248-1
-01/29/98-01080-021
****122.50 ****122.50

RE: Roy D. Hykes/Incorporation of
Southern Breeze Tile, Inc.

Gentlemen:


Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Southern Breeze Tile, Inc.

Also enclosed please find our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	52.50
TOTAL	\$122.50

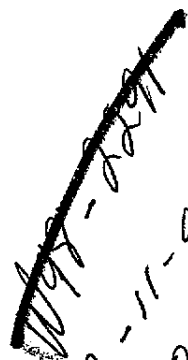
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 AM 11:36

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

Kramer A. Litvak
For the Firm

KAL:laa
Enclosures

F:\USERS\TAX\hykes.et to sec of state filing articles.wpd


2-11-98
2-2-98
WS



COPY

RECEIVED FEB 03 1997

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1998

EMMANUEL, SHEPPARD & CONDON
P. O. DRAWER 1271
PENSACOLA, FL 32596

SUBJECT: SOUTHERN BREEZE TILE, INC.
Ref. Number: W98000002291

We have received your document for SOUTHERN BREEZE TILE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 898A00005729

**ARTICLES OF INCORPORATION
OF
SOUTHERN BREEZE TILE, INC.**

FILED
SECRETARY OF CORPORATIONS
98 FEB -9 AM 11:36

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

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is SOUTHERN BREEZE TILE, INC., and its principal office is located at 1214 Mill Creek Trail, Cantonment, Florida 32533, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale 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 the 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 this corporation's initial registered office is 1214 Mill Creek Trail, Cantonment, Florida 32533, and the name of this corporation's initial registered agent is ROY DAVID HYKES.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is ROY DAVID HYKES, 1214 Mill Creek Trail, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of FEBRUARY, 1998.

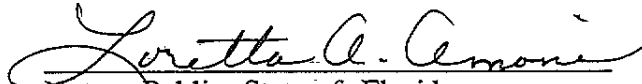


ROY DAVID HYKES, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9th day of February, 1998, by ROY DAVID HYKES, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.


Notary Public, State of Florida

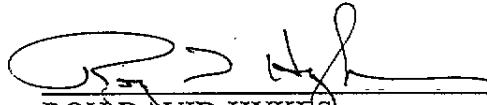
(AFFIX OFFICIAL SEAL)

LORETTA A. AMONI
"Notary Public-State of FL"
Comm. Exp. Feb. 1, 1999
Comm. No. CC424625

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, ROY DAVID HYKES, am familiar with and hereby accept the appointment as Registered Agent for SOUTERN BREEZE TILE, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 9th day of FEB 9th, 1998.



ROY DAVID HYKES