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March 2, 1998

• ESTATE PLANNING  
• WILLS • TRUST • PROBATE  
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• SPANISH SPOKEN - SE HABLA ESPANOL

Department of State  
Division of Corporations  
Carlton Building, Room 104  
5050 West Tennessee Street  
Tallahassee, Florida 32399-0100

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-03/03/98--01036--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation  
Contemporary Tile and Marble, Inc.

Dear Sir or Madame:

Enclosed please find the following:

1. Articles of Incorporation for Contemporary Tile and Marble, Inc., together with a duplicate copy for certification.
2. Check in the amount of \$122.50 to cover the following costs:

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

Please return the certified copy of Articles of Incorporation in the enclosed envelope provided for your convenience. If you have any questions or require anything further please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

J. Steven Graves

FILED  
98 MAR -3 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSG:ddh  
Enclosures

m 3/4/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CONTEMPORARY TILE AND MARBLE, INC.**

**ARTICLE I - NAME**

The name of this corporation is CONTEMPORARY TILE AND MARBLE, INC. The principal place of business of this corporation shall be 7528 NW 176th Street, Alachua, Florida, 32615.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 7528 NW 176th Street, Alachua, Florida, 32615, and the name of the initial registered agent of this corporation at that address is FRANK J. KOWALCZYK. The principal office and its mailing address are the same as for the registered agent.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK J. KOWALCZYK	7528 NW 176th Street Alachua, Florida, 32615

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK J. KOWALCZYK	7528 NW 176th Street Alachua, Florida, 32615

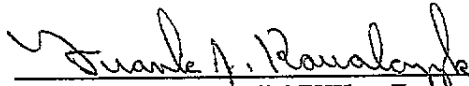
**ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28 day of February, 1998.

  
FRANK J. KOWALCZYK, Incorporator

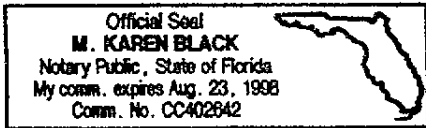
STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANK J. KOWALCZYK, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of

Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State  
and County above, this 28 day of February, 1998.



M. Karen Black  
Notary Public-State of Florida  
Commission Expires: Aug 23, 1998  
CC402642

**ACCEPTANCE**

Having been named to accept service of process for the above  
stated 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 this 28 day of February, 1998.

Frank J. Kowalczyk  
FRANK J. KOWALCZYK, Registered Agent

FILED

98 MAR -3 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA