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FAX #: (305) 541-3770

NAME: BOBBY'S TILE, INC.

AUDIT NUMBER.....H98000010061

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

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SUBJECT: BOBBY'S TILE, INC.
REF: W98000012309

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ARTICLES OF INCORPORATION

OF

BOBBY'S TILE, INC.

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

- FIRST: The name of the Corporation is Bobby's Tile, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 2310 N.W. 73rd Avenue, Sunrise, Florida 33313.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 2310 N.W. 73rd Avenue, Sunrise, Florida 33313 and the registered agent at that address is: Bobby Marshall.
- FIFTH: The name and address of the incorporator of the Corporation is: Bobby Marshall, 2310 N.W. 73rd Avenue, Sunrise, Florida 33313.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are: Bobby Marshall, 2310 N.W. 73rd Avenue, Sunrise, Florida 33313 and Angela Marshall, 2310 N.W. 73rd Avenue, Sunrise, Florida 33313.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Prepared by:
Heather Witters Esq.
Brady & Witters P.A.
608 Southeast 6th St. Ste. 7
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(054) 768-9910 FBN 779547
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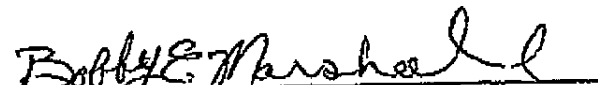
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- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on May 29, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 1998.


Bobby Marshall, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
BOBBY'S TILE, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Bobby E. Marshall
Bobby Marshall

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Prepared by:
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