

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

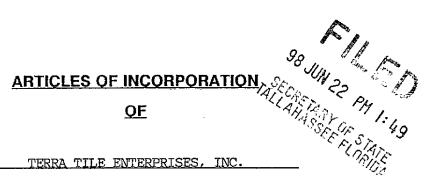
SUBJECT:	TERRA TILE ENTERPRISES, INC. (proposed corporate name)
Enclosed is an original for \$	nal and one (1) copy of the articles of incorporation and our check
	900025578690 9000255786-01074-004 -06/22/9801074-000 *****70.00 ******70.00
FROM:	Richard G. Martin Name (printed or typed)
	1376 Beach Boulevard Address
	Jacksonville Beach, Florida 32250 City, State, & Zip
	(904) 246-8848 Telephone Number

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Note: Please provide the original and one copy of the Articles.

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

ARTICLE I NAME

The name of the corporation shall be:

TERRA TILE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1376 Beach Boulevard Jacksonville Beach, Florida 32250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard G. Martin 1376 Beach Boulevard Jacksonville Beach, Florida 32250

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard G. Martin 1376 Beach Boulevard Jacksonville Beach, Florida 32250

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: TERRA TILE ENTERPRISES,	INC.
		PET J
2.	The name and address of the registered agent and office is:	W 22
	Richard G. Martin	0022 2
	(NAME)	E. E. S. 1.11
	1376 Beach Boulevard	<u> </u>
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	F
	Jacksonville Beach, Florida 32250	·
	(CITY/STATE/ZIP)	

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 PROVISIONS 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	J.			E
DATE	June	18, 199	98	