

LAW OFFICES OF  
DANIEL G. GASS, P.A.

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- MEMBER OF THE FEDERAL BAR

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June 24, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir/Madam:

We are enclosing Articles of Incorporation in respect of the following:

Herron Ceramic Tile, Inc.  
Cutting Edge Signs, Inc.  
K-H Investment Group, Inc.

together with checks #745, #3170 and #3172 to cover the costs of these incorporations.

We would respectfully request that these be processed as soon as possible and returned to us in the enclosed Airborne Express envelope. Should you have any questions, please feel free to call this office.

We appreciate your cooperation in this matter, for which we thank you in advance.

Very truly yours,  
DANIEL G. GASS, P.A.

*Terry Barbash*

Terry Barbash

TB:dls

Enclosures

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FILED  
98 JUN 25 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 25 1998

ARTICLES OF INCORPORATION  
OF  
HERRON CERAMIC TILE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HERRON CERAMIC TILE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 13380 NW 3rd Place, Plantation, FL 33325.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

## ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation and the corporation's principal office and mailing address is:

Gregory Herron

13380 NW 3rd Place  
Plantation, FL 33325

## ARTICLE IX. INCORPORATOR & REGISTERED AGENT

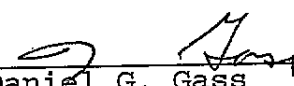
The name and street address of the registered agent to these Articles of Incorporation and the registered agent's principal office and mailing address is:

Daniel G. Gass

10001 NW 50th Street, Suite 204  
Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.

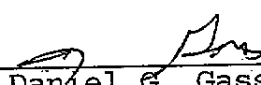
X

  
Daniel G. Gass

6/17/98  
Date

I hereby am familiar with and accept the duties and responsibilities as incorporator of said corporation.

X

  
Daniel G. Gass

6/17/98  
Date

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TALLAHASSEE, FLORIDA