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DENIS A. BRASLOW  
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August 28, 1998

Corporate Records  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: TILE CONCEPTS OF GULF BREEZE, INC.


700002628517--4  
-08/31/98--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please find enclosed the original and an executed copy of the articles of this proposed corporation. Kindly endorse your approval on the duplicate copy, certify and return to me.

A check for \$70.00 payable to the Secretary of State is enclosed.

Very truly yours,



DENIS A. BRASLOW

DAB:sb  
Enclosures

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98 AUG 31 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TILE CONCEPTS OF GULF BREEZE, INC.

ARTICLE I.  
NAME

The name of the corporation is TILE CONCEPTS OF GULF BREEZE, INC.

ARTICLE II.  
DURATION

This corporation shall have perpetual existence, commencing on the filing of these articles with the Department of State.

ARTICLE III.  
CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV.  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 V.  
PURPOSE

This corporation is organized for the business purpose of the sale and installation of tile and for the purpose of transacting any and all lawful business.

ARTICLE VI.  
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 4501 Soundside Drive, Gulf Breeze, FL 32561, and the initial registered agent of this corporation is Darlene J. Patrick and her address is 4501 Soundside Drive, Gulf Breeze, FL 32561.

ARTICLE VII.

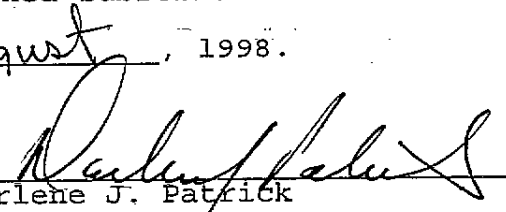
The principal office and the mailing address of this corporation is 4501 Soundside Drive, Gulf Breeze, FL 32561.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name of the initial director of this corporation and her address are as follows: Darlene J. Patrick, 4501 Soundside Drive, Gulf Breeze, FL 32561.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any rights conferred upon shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles this 28 day of August, 1998.

  
\_\_\_\_\_  
Darlene J. Patrick

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing articles of incorporation were acknowledged before me this 28 day of August, 1998, by Darlene J. Patrick, the above named subscriber, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE(S) as identification.

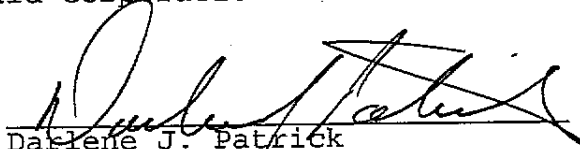
  
NOTARY PUBLIC



Denis A. Braslow  
MY COMMISSION # CC571556 EXPIRES  
September 7, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

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

  
Darlene J. Patrick

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA