

Rodriguez, Kinzbrunner & Company

A Partnership of Professional Associations

Miguel J. Rodriguez, CPA
David Kinzbrunner, CPA
Zena Kinzbrunner, CPA

P99000003970

January 4, 1998

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an original set of the ARTICLES OF INCORPORATION for Len-Mat Tile & Marble, Inc. and a check in the amount of \$122.50, the filing fee.

Len-Mat Tile & Marble, Inc. would like this incorporation to be effective as of the date of execution of said Articles.

Please return any papers or information regarding this to our Boynton Beach office listed below. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY

Zena Kinzbrunner

Zena Kinzbrunner

ZK

Enclosures (2)

200002736822--2
-01/11/99--01112--004
*****122.50 *****78.75

EFFECTIVE DATE
01-04-99

99 JAN 11 AM 9:25

FILED
CLERK OF COURT
STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
LEN-MAT TILE & MARBLE, INC.

FILED
SECRETARY OF STATE
SYSTEM OF DOCUMENTS
99 JAN 11 AM 9:25

Article I - Name

The name of the corporation shall be:

Len-Mat Tile & Marble, Inc.

The principal place of business of this corporation shall be 3575 Chesapeake Circle, Lantana, FL 33462.

Article II - Duration

This corporation shall commence its corporate existence on the date of execution and acknowledgment of these Articles.

EFFECTIVE DATE
01-04-99

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 639 E. Ocean Avenue, Suite 207, Boynton Beach, FL 33435 and the name of the initial registered agent of this corporation at that address is Zena Kinzbrunner.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addressees of the initial directors of this corporation are:

Leonard P. Fusco
3575 Chesapeake Circle
Lantana, FL 33462

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Zena Kinzbrunner
639 E. Ocean Avenue
Suite 207
Boynton Beach, FL 33435

Article IX - Indemnification

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

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of January 1999.


Zena Kinzbrunner

Acceptance of Designation

The undersigned, Zena Kinzbrunner, accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Zena Kinzbrunner

FILED
SECRETARY OF STATE
CORPORATION DIVISION
99 JAN 11 AM 9:25