

JOHN P. MILLER, C.P.A., P.A.

PD99000063637

July 7th, 1999

Certified Public Accountant

2499 Glades Road
Suite 305A
Boca Raton, Florida 33431
Boca Raton: (561) 368-9777
Broward: (954) 943-4603
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Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/12/99-01112-005
*****70.00 *****70.00

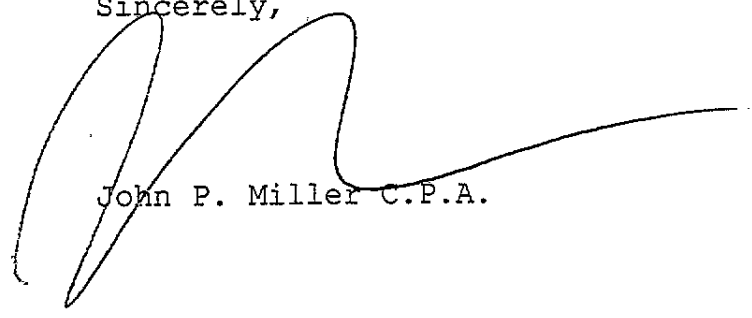
Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Southern Tile & Remodeling, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,


John P. Miller C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

SOUTHERN TILE & REMODELING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

SOUTHERN TILE & REMODELING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Sothern Tile & Remodeling, Inc.
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Gregory Born
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

ARTICLE VIII - INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Gregory Born
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

Christopher Born
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Gregory Born, President
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

Christopher Born, Vice-President
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

The names, addresses, and titles of the corporate directors
are as follows:

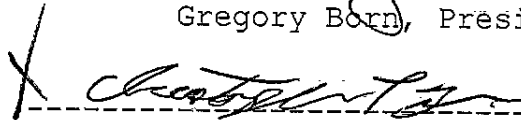
Gregory Born, Director
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

Christopher Born, Director
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

The undersigned have executed these Articles of
Incorporation this seventh day of July, 1999.

X 

Gregory Born, President And Director

X 

Christopher Born, Vice-President and Director

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TALLAHASSEE, FLORIDA

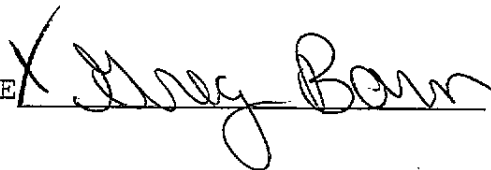
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Southern Tile & Remodeling, Inc.
2. The name and address of the registered agent and office is:

Gregory Born
1028 Twin Lakes Dr. Bldg. 21
Coral Springs, FL 33071

SIGNATURE

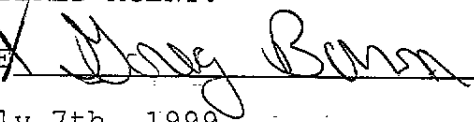


TITLE: President

DATE: July 7th, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: July 7th, 1999