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July 12, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
TALLAHASSEE, FLORIDA 32314

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-07/23/99-01040-013
122.50 **78.75

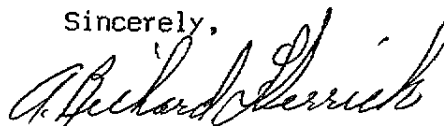
RE: EMPIRE TILE, INC.
ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$122.50 for filing fees, registered agent fee, and certified copy of Articles of Incorporation for the above-referenced Florida Corporation. Also enclosed are original of Articles of Incorporation for EMPIRE TILE, INC.

Please advise when the Articles have been filed, and return the certified copy of the Articles to the herein referenced

INCORPORATOR.

Sincerely,



A. RICHARD HERRICK
Incorporator

FILED
99 JUL 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29
MS

ARTICLES OF INCORPORATION

OF

EMPIRE TILE, INC.

FILED
99 JUL 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be EMPIRE TILE, INC., a Florida Corporation.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - POWERS

This Corporation shall have all of the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statutes).

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (one thousand shares), with a par value of \$1.00 (one dollar) per share.

ARTICLE V - PREEMPTIVE RIGHTS

The holders of the common stock of the Corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be afixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first 100 shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is;

7050 MORAN ROAD
PALMETTO, FLORIDA 34221

and the name of the initial registered agent of this Corporation at that address is

A. RICHARD HERRICK

ARTICLES OF INCORPORATION

EMPIRE TILE, INC.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names of the initial directors of this Corporation are:

RITA J. HERRICK
A. RICHARD HERRICK

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is

A. RICHARD HERRICK
7050 MORAN ROAD
PALMETTO, FLORIDA 34221

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE

The principal office of this Corporation will be as follows:

7050 MORAN ROAD
PALMETTO, FLORIDA 34221

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION

EMPIRE TILE, INC.

ARTICLE XI - OFFICERS

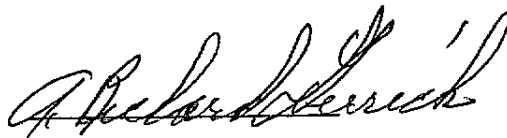
The initial officers of this Corporation are as follows:

PRESIDENT	A. RICHARD HERRICK
TREASURER	RITA J. HERRICK
VICE-PRESIDENT	RITA J. HERRICK
SECRETARY	RITA J. HERRICK

ARTICLE XII - CORPORATE EXISTENCE

The Corporation will begin existence on July 23, 1999,
and continue until dissolved as provided by law.

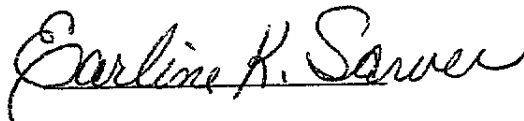
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION ON THIS 20 DAY OF JULY, 1999



A. RICHARD HERRICK
INCORPORATOR

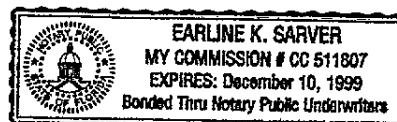
STATE OF FLORIDA)
COUNTY OF MANATEE)

In my presence on July 20, 1999 appeared A. RICHARD
HERRICK, known to be the person described as the
Incorporator, who executed the foregoing Articles of
Incorporation, and said person did acknowledge subscribing
to the same.



NOTARY PUBLIC

Driver's license provided for
identification.




ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
EMPIRE TILE, INC.

FILED
99 JUL 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: JULY 14, 1999


A. RICHARD HERRICK
Registered Agent for
Empire Tile, Inc.