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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

BIZZELL TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-19373

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DIVISION OF CORPORATIONS
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B. McKnight AUG 24 1999

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is "Bizzell Tile & Marble, Inc."

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:
c/o Gary Bizzell
4929 SW 32nd Terrace
Ft. Lauderdale, Florida 33308, and the mailing address
shall be the same.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock
which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6550 N. Federal
Highway, Suite 250, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of
this corporation at that address is Kirk J. Gierbach.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual
meeting of stockholders and his successor shall have been duly elected and qualified, or until his
earlier resignation, removal from office or death. The number of Directors may be either increased
or decreased from time to time in accordance with the By-laws of the Corporation. The name and
address of the initial Director is:

Gary Bryant Bizzell
4929 SW 32nd Terrace
Ft. Lauderdale, Florida 33312

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:
Gary Bryant Bizzell
4929 SW 32nd Terrace
Ft. Lauderdale, Florida 33312

ARTICLE VIII - DURATION

This corporation is to exist perpetually.

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 - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 17, 1999


by Gary Bryant Bizzell, President


Gary Bryant Bizzell

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of August, 1999 by Gary Bryant Bizzell, who is personally known to me and who did take an oath.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES
AUGUST 10, 1999


Sharon Falls
Notary Public,
State of Florida

My Commission Expires:

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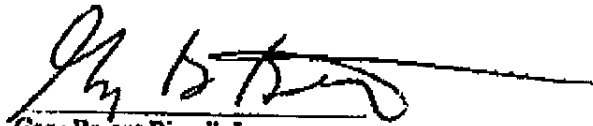
Commission Number:

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Bizzell Tile & Marble Inc., desiring to organize or qualify under the laws of the State of Florida, has named the Kirk J. Gimbach located at 6550 N. Federal Highway, Suite 250, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

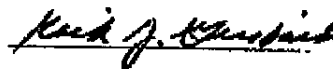
Dated: August 17, 1999


Gary Bryant Bizzell, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 17, 1999

Kirk J. Gimbach,
by Kirk J. Gimbach, President



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