



THE UNITED STATES
CORPORATION
COMPANY

PC99000075504

99 AUG 24 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 327068 7190144

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuti

ORDER DATE : August 2, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 327068-005

CUSTOMER NO: 7190144

000002968810--8

CUSTOMER: Mr. Bobby Hopkins
MR. BOBBY HOPKINS
MR. BOBBY HOPKINS
6025 North Us 1

Fort Pierce, FL 34946

DOMESTIC FILING

NAME: TROPICAL TILE & MARBLE OF THE
TREASURE COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PR 8/24/99

CLERK OF SUPERIOR COURT
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

99 AUG 24 PM 2:23

RECEIVED

ARTICLES OF INCORPORATION
OF

FILED
99 AUG 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPICAL TILE & MARBLE OF THE TREASURE COAST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TROPICAL TILE & MARBLE OF THE TREASURE COAST, INC.

The address of the principal office of this corporation shall be 6025 North US 1, Fort Pierce, Florida 34982; and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bobby Hopkins 6025 North US 1,
Dir. Fort Pierce, Florida 34982

Rodney Hopkins 1750 Cody Lane,
Dir. Fort Pierce, Florida 34945

Benjamin Briggs 6106 Spruce Drive,
Dir. Fort Pierce, Florida 34982

FILED

99 AUG 24 PM 3:08

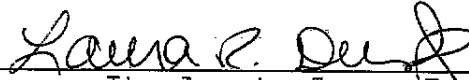
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator of
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 24, 1999.

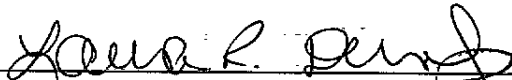


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By:



Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

JKG