

Charter Number Only

PROCEED 96208

Peter Krause
Requestor's Name

7770 W. Oakland Park Blvd #470
Address

Surprise FL 33151
City State ZIP Phone

FLORIDA ONLY

700003032047-0
-11/02/99-01040-005
*****78.75 *****78.75

CORPORATION(S) NAME

**Elite Tile And Marble of South
Florida INC.**

899A-52423

FILED
99 NOV -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Acknowledgment	
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**certified
copy!**

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99 NOV -2 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ELITE TILE AND MARBLE OF SOUTH FLORIDA INC.

ARTICLE I - NAME

The name of this corporation is:

ELITE TILE AND MARBLE OF SOUTH FLORIDA INC.

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ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 602 North G Street, Suite F, Lake Worth, Florida 33460, and the mailing address is the same.

This Instrument Prepared by:

PETER A. KRAUSE, Esq.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351
Florida Bar # 288853

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is RICHARD A DILLER, 602 North G Street, Suite F, Lake Worth, Florida 33460.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

RICHARD A DILLER
602 North G Street, Suite F
Lake Worth, FL 33460

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is RICHARD A DILLER, 602 North G Street, Suite F, Lake Worth, Florida 33460.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
29th day of October, 1999.

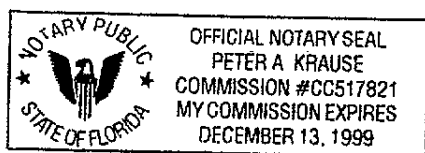


RICHARD A DILLER, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on October 29, 1999,
by RICHARD A DILLER, who is personally known to me.





PETER A. KRAUSE
Notary Public

My commission expires:

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby
accept to act in said capacity and agree to comply with requirements of law in said regarding
including keeping open said office.



RICHARD A. DILLER (SEAL)

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TALLAHASSEE FLORIDA