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November 15, 1999

VIA: FEDERAL EXPRESS

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Unique Tile & Marble, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Unique Tile & Marble, Inc., a Florida corporation, along with a check in the amount of \$78.75. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this document to me, enclosed please find a Federal Express return envelope for your use.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

  
Peter P. Lindley  
For the Firm

PPL/bsl  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1999 NOV 16 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
UNIQUE TILE & MARBLE, INC.  
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of Unique Tile & Marble, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Unique Tile & Marble, Inc. and the street address of the initial principal office of the Corporation is 7024 San Sebastian Circle, Boca Raton, Florida 33433.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$.01) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7024 San Sebastian Circle, Boca Raton, Florida 33433 and the name of the initial Registered Agent of the Corporation at that address is Jacarti M. Labrador.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first Annual Meeting of Shareholders and his successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

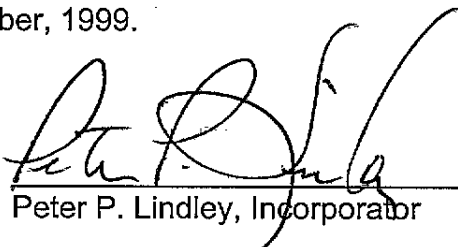
<u>Name</u>	<u>Address</u>
Jacarti M. Labrador	7024 San Sebastian Circle Boca Raton, Florida 33433

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Peter P. Lindley, Esq., English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of November, 1999.

  
Peter P. Lindley, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Unique Tile & Marble, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: \_\_\_\_\_

11/12/99

By: \_\_\_\_\_

Jacarti M. Labrador

Jacarti M. Labrador, Initial Registered Agent