ACCOUNT NO. : 072100000032

REFERENCE: 479243 7138741

AUTHORIZATION :

ORDER DATE: November 11, 1999

ORDER TIME: 11:48 AM

ORDER NO. : 479243-015

100003048851--3

CUSTOMER NO: 7138741

CUSTOMER: Mr. Daniel S. Friebis

MR. DANIEL S. FRIEBIS MR. DANIEL S. FRIEBIS

Suite B-1

3890 Turtle Creek Drive Port Orange, FL 32127

DOMESTIC FILING

NAME: STARR TILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

STARR TILE, 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:

STARR TILE, INC.

The address of the principal office of this corporation shall be 1095 Willow Wood Drive, Port Orange, Florida 32119, 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.

ATTENDED TO THE STATE OF THE ST

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3890 Turtle Creek Drive, #B-1, Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Daniel S. Friebis.

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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Frank Tardella 109 Dir. Por

1095 Willow Wood Drive Port Orange, Florida 32119

ARTICLE VII. INCORPORATOR

<u>and and the second of the se</u>

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on November 18, 1999.

Its Agent, Laura R. Durkap Incorporator

TAP/ebc

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Daniel S. Friebis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STARR TILE, INC.

Daniel S. Friebis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Daniel S. Friebis

99 NOV 18 PM 3:35 SECRETARY OF STATE