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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Member of the Florida  
and New York Bar

December 16, 1999

Florida Dept. Of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300003074339--2  
-12/20/99-01005-015  
\*\*\*\*227.50 \*\*\*\*\*78.75

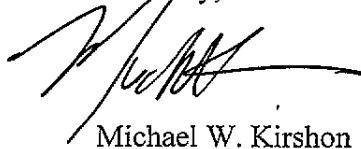
Re: The Tile Market of Plantation, Inc. ~~\*~~  
The Tile Market of St. Petersburg, Inc.  
The Tile Market of Palm Beach, Inc.  
The Tile Market of Davie, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Incorporation for The Tile Market of Plantation, Inc. and The Tile Market of St. Petersburg, Inc., as well as Articles of Amendment for The Tile Market of Palm Beach, Inc. and The Tile Market of Davie, Inc. Please return certified copies of the Articles of Incorporation, and conformed copies of the Articles of Amendment to my office after filing.

My check in the amount of \$227.50 payable to the Florida Secretary of State is enclosed. Thank you for your consideration and assistance.

Sincerely,

  
Michael W. Kirshon

Enc.

PH 12/21/99

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE TILE MARKET OF PLANTATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is:

THE TILE MARKET OF PLANTATION, INC.

**ARTICLE II**

**Existence**

The corporation's existence shall commence on January 1, 2000.

**ARTICLE III**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

THIS INSTRUMENT PREPARED BY:

Michael W. Kirshon, Esq.

Florida Bar No. 291978

4901 N.W. 17th Way, Suite 406

Ft. Lauderdale, Florida 33309

Tel: (954) 772-4047

## **ARTICLE IV**

### **Authorized Capital**

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

## **ARTICLE V**

### **Address**

The address of the principal office of the corporation is 1450 West Copans Road, Pompano Beach, FL 33064, and its mailing address is 1450 West Copans Road, Pompano Beach, FL 33064.

## **ARTICLE VI**

### **Registered Office and Agent**

The street address of the corporation's initial registered office is 4901 N.W. 17th Way, Suite 406, Ft. Lauderdale, Florida 33309. The name of the initial registered agent at such office is Richard H. Harris & Associates, P.A..

## **ARTICLE VII**

### **Indemnification**

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

ARTICLE VIII

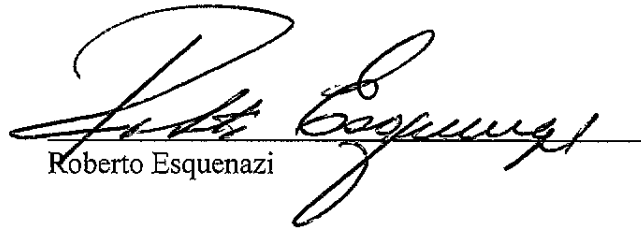
Incorporator

The name and address of the incorporator of the corporation is Roberto Esquenazi, 1450 West Copans Road, Pompano Beach, FL 33064.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 6, 1999.



Roberto Esquenazi

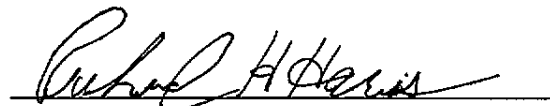
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

Richard H. Harris & Associates, P.A.



By: Richard H. Harris