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March 6, 2002

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, FL 32399

100005081471--3

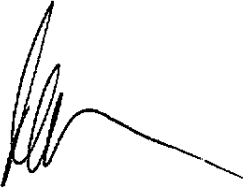
-03/11/02--01078--024

*****78.75 *****78.75

Re: KEEN CERAMIC TILE & FLOORING, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please
file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 PM 1:34

3-19-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 PM 1:34

ARTICLES OF INCORPORATION
OF
KEEN CERAMIC TILE & FLOORING, INC.

ARTICLE I. NAME

The name of this corporation is KEEN CERAMIC TILE & FLOORING, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 7313 CR 219 Wildwood, Fl 34785, and the mailing address is same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 7313 CR 219 Wildwood, Fl 34785, and the mailing address shall be the same. The name of the initial registered agent at that address is WILLIAM R. KEEN.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

WILLIAM R. KEEN

7313 CR 219

Wildwood, Fl 34785

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

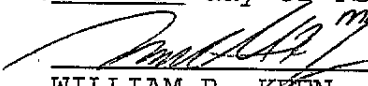
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner

provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 5th day of ~~February~~ MARCH, 2002.


WILLIAM R. KEEN

STATE OF FLORIDA
COUNTY OF SUMTER

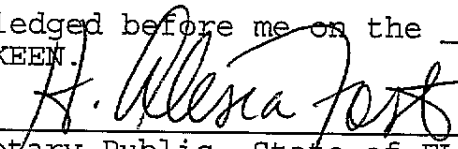
The foregoing instrument was acknowledged before me on the 5 day of ~~February~~ MARCH, 2002, by WILLIAM R. KEEN.



H. Alesia Foster

My Commission CC926726

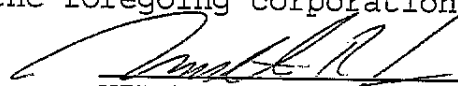
Expires May 13, 2004


Notary Public, State of FL

My Commission Expires: 5-13-02

Personally known ☒ or produced identification _____
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.


WILLIAM R. KEEN

STATE OF FLORIDA
COUNTY OF SUMTER

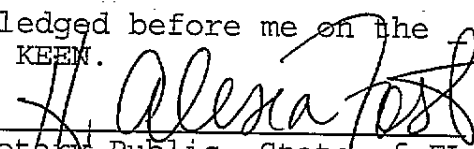
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