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03 FEB 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 3-3423

JAMES PIERCE
P.O. BOX 550
LAKE HAMILTON, FL 33851
863-438-0581

JANUARY 22, 2003

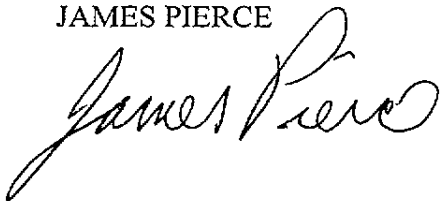
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are an original and two (2) copies of the articles of incorporation for ABILITY TILE, INC. Also is a check for \$87.50 for the filing fee, certified copy, and Certificate of Status.

Sincerely,

JAMES PIERCE

A handwritten signature in cursive script that reads "James Pierce". The signature is written in dark ink and is positioned below the printed name "JAMES PIERCE".



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

JAMES PIERCE
P.O. BOX 550
LAKE HAMILTON, FL 33851

SUBJECT: ABILITY TILE, INC.
Ref. Number: W03000003423

We have received your document for ABILITY TILE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 703A00007729

RECEIVED
03 FEB 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABILITY TILE, INC.

ARTICLE I. NAME

The name of this corporation is ABILITY TILE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. BOX 550 (331 SAMPLE AVE)
LAKE HAMILTON, FL 33851

ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is P.O. BOX 550, 331 sample a LAKE HAMILTON, FL 33851 and the initial registered agent of this corporation at that address is JAMES PIERCE.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES PIERCE
P.O. BOX 550 (331 sample ave)
LAKE HAMILTON, FL 33851

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TALLAHASSEE, FLORIDA

ARTURO MARCHAN
P.O. BOX 550 (331 sample ave)
LAKE HAMILTON, FL 33851

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these articles are as follows:

JAMES PIERCE
P.O. BOX 550 (331 sample ave)
LAKE HAMILTON, FL 33851

ARTURO MARCHAN
P.O. BOX 550 (331 sample ave)
LAKE HAMILTON, FL 33851

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

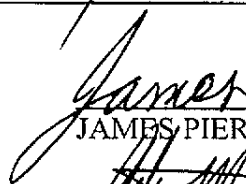
ARTICLE X. INDEMNIFICATION

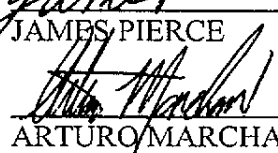
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 1/22/2003.


JAMES PIERCE
Date 1-22-03


ARTURO MARCHAN
Date 1-22-03

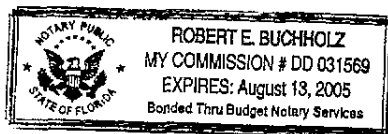
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

James Pierce 1-22-03
JAMES PIERCE Date

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of JAN, 2003 by JAMES PIERCE and ARTURO MARCHAN who ~~are personally known to me or who have produced~~ DRIVER'S LICENSE as identification and who did /did not take an oath.



Robert E Buchholz
Robert E Buchholz

**THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:**

Title or Type of Certificate: Articles of Incorporation
Number or pages: 3 Date of Document: 1/22/03
Signatures other than named above: None