

Florida Department of State

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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Brindle Tile Co Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brindle Tile Co Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Brindle Tile Co Inc.

435 Waterwood Court Clermont, FL 34711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

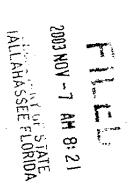
I Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald R. Brindle 435 Waterwood Court Clermont, FL 34711

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940



ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Donald R. Brindle - President 435 Waterwood Court Clermont, FL 34711

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald R. Brindle 435 Waterwood Court Clermont, FL 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of November 2003.

Donald R. Brindle - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Brindle Tile Co Inc.	
	\	
2. The name and address of the regist	tered agent and office is:	20 1/
	Donald R. Brindle	ZOOB NOV
	Name	
	435 Waterwood Court	7
	(P.O. Box or Mail Drop Box NOT Acceptable)	TEGE S
	Clermont FL 34711	8: 21 STATE ORID
	(City / State / Zip)	⊅`
Havino been nomed as registered	agent and to accept service of process for the above state	ď
corporation at the place designate	d in this certificate, I hereby accept the appointment as re	egistered
	icity. I further agree to comply with the provisions of all t te performance of my duties, and am familiar with and ac	
obligations of my position as regis		^
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mell R. Bulle

Donald R. Brindle

SIGNATURE

November 4, 2003

(Date)