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Crabtnee & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE SCOTT W. FALLAR

TELECOPIER (904) 732-9702

TELEPHONE (904) 732-9701

A. M. CRABTREE, JR. (1924-1995) November 13, 2003

Via Federal Express

Florida Department of State Division of Corporations 409 E Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation of Bill Ward Tile Company

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of Bill Ward Tile Company together with our firm check in the amount of \$78.75 as payment of the filing fee, Registered Agent designation, and Certificate of Good Standing Fee.

Please file the original of the enclosed Articles of Incorporation and return same to the undersigned together with the State Certificate.

Thank you most cordially for your assistance in this regard.

Sincerely,

heresa Ridgeway

Legal Assistant

/tr

enclosures

ARTICLES OF INCORPORATION OF BILL WARD TILE COMPANY

ARTICLE I - NAME

The name of this Corporation is Bill Ward Tile Company, and the principal business and mailing address of the Corporation is 6506 Kennerly Road, Jacksonville, Florida 32216.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of filing of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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The street address of the initial registered office of this Corporation is 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, and the name of its initial registered agent at such address is R.R. Crabtree.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one(1) and the name and address of the person who is to serve as the member thereof is:

Name Address

William A. Ward, Sr. 6506 Kennerly Road
Jacksonville, Florida 32216

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name Address

William A. Ward, Sr. 6506 Kennerly Road Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of November, 2003.

William A. Ward, Sr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Bill Ward Tile Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named R.R. Crabtree, 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, as its agent to accept service of process within Florida.

William A. Ward, Sr.

Incorporator :

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, R.R. Crabtree hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

> R.R. Crabtree Registered Agent

Date: November

2003.

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