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EFFECTIVE DATE
11-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

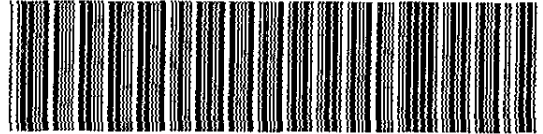
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Transmittal Letter

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

SUBJECT: Manning Tile, Inc.

Enclosed is an original and two copies of the Articles of Incorporation and a check in the amount of:

\$78.75 Filing Fee
For Filing Fee and Certificate

FROM:

Manning Tile, Inc.
3007 Spillers Ave.
Tampa, FL 33619
(813) 758-3845

EFFECTIVE DATE
1-1-04

Articles of Incorporation
Of
Manning Tile, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned hereby, organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

Article I - Name

The name of the corporation shall be : **Manning Tile, Inc.**

Article II - Principal Address

The principal place of business shall be: 3007 Spillers Ave., Tampa, FL 33619
The mailing address of business shall be: 3007 Spillers Ave., Tampa, FL 33619

Article III - Duration

The period of the corporations duration shall be perpetual, starting January 1, 2004 after the date of filing these Articles of Incorporation with the State of Florida, Department of State, Secretary of State. The corporation will use a calendar year of Jan 1 thru Dec. 31.

Article IV Purpose

The purpose for which the corporation is organized for the purpose of any or all lawful business for which corporations may engage under the laws of the United States and the laws of the State of Florida.

Article V Capitalization

The corporation shall have authority to issue 100 shares of common stock each share to have a par value of \$1.00. The shares shall be issued upon such terms as the Board of Directors may from time to time authorize. Stocks to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code and the laws of the State of Florida.

No stockholder of this corporation, formed under the laws of the State of Florida, shall be individually liable for the debts or liabilities of this corporation. No person holding shares in this corporation as collateral security shall be personally liable as stockholder.

Article VI Board of Directors

The shareholders of this corporation may remove any director from office at any time with or without cause. The name and address of the director is as follows:

President: Jesse Manning, 3007 Spillers Ave. Tampa, FL 33619

Vice-President: Bobbie Manning, 3007 Spillers Ave., Tampa, FL 33619

Secretary: Bobbie Manning, 3007 Spillers Ave., Tampa, FL 33619

Treasurer: Bobbie Manning, 3007 Spillers Ave., Tampa, FL 33619

Article VII Place of Stockholder and Directors Meetings

The meetings and place may be held within or without the State of Florida, in the manner provided by the by-laws.

Articles VIII Bylaws


The Board of Directors is empowered to adopt , alter, amend, make or repeal the Bylaws of the Corporation without restrictions of their powers conferred by statute.

Name and Address of Registered Agent

The name and address of the initial Registered Agent is :

Dena Davis
203 Foxtail Dr.
W. Palm Beach, FL 33416

Signature of Registered Agent:

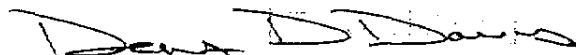


Name and Address of Incorporator:

The name and address of the incorporator to these Articles of Incorporation is :

Dena Davis
P.O. Box 18193
W. Palm Beach, FL 33401

The undersigned incorporator has executed these Articles of Incorporation this 15th day of November, 2003



**Certificate of Designation of
Registered Agent/Registered Officer**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office/registered agent, in the State of Florida

The name of the corporation is :

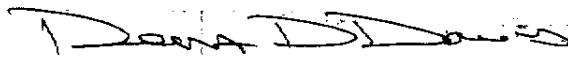
Manning Tile, Inc.

The name and address of the registered agent and office is :

Dena Davis
203 Foxtail Dr.
W. Palm Beach, FL 33416

Having been 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 statues relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent and Date:



11/15/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA