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RICHARD W. WOOD

ATTORNEY AT LAW

4647 Manatee Avenue West, Suite 200 Bradenton, Florida 34209 (941) 749-0411 Fax (941) 747-0311 E-mail: r_w_wood@msn.com Mailing Address P.O. Box 1353 Bradenton, Florida 34206

November 20, 2003

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: DON JONES CERAMIC TILE, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of DON JONES CERAMIC TILE, INC., the Certificate of Designation of Registered Agent, and a check in the amount of \$70.00.

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

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Sincerely,

Richard W. Wood

RWW/tdr

Enclosures

ARTICLES OF INCORPORATION

OF

DON JONES CERAMIC TILE, INC.

A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be: DON JONES CERAMIC TILE, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

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

2113 22nd Ave W Palmetto, Florida 34221

ARTICLE FOUR

DIRECTORS

There shall be 2 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation. The names and addresses of the initial Directors are:

DON JONES 2113 22nd Ave W., Palmetto, FL 34221

MARCIA J. JONES 2113 22nd Ave. W., Palmetto, FL 34221

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 2113 22^{nd} Ave W., Palmetto, Florida 34221. The initial registered agent of the Corporation at that address shall be DON JONES.

ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

DON JONES 2113 22nd Ave W. Palmetto, Florida 34221

IN WITNESS WHEREOF, I have subscribed my name this 20 day of November, 2003.

DON JONES

STATE OF FLORIDA COUNTY OF MANATEE

On this 20 day of November, 2003 before me, the undersigned officer personally appeared DON JONES known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes stated therein. He is personally known to me or produced as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

RICHARD W. WOOD
MY COMMISSION # DD 081609
EXPIRES: February 11, 2006
Bonded Thru Bidget Notary Services

CERTIFICATION 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 designating the registered office/registered agent, in the State of Florida

- 1. The name of the corporation is: DON JONES CERAMIC TILE, INC.
- 2. The name and address of the registered agent and office is:

DON JONES 2113 22nd Ave. W. Palmetto, FLORIDA 34221

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.

Signature:

Date:

11/20/03