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SECRETARIANS
FALLAHASSEE, FLORIDA

Jacksonville Law Group, P.A. John Key, Esq.

Attorney-at-Law

8596 Arlington Expressway Suite A

Jacksonville, FL 32211

166 Hwy, A1A N. Suite 100 Ponte Vedra Beach, FL 32082

Telephone: (904) 996-1489 Fax: (904) 996-1512

Telephone: (904) 543-0105 Fax: (904) 996-1512

November 4, 2003

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

Re: Incorporation Transmittal Letter

SUBJECT: JACKSONVILLE LAW GROUP, P.A.

JIM GODWIN CERAMIC TILE, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & Certificate of Status.

Should you have any questions concerning the above or any other matter, please feel free to call.

Very Truly Yours,

JOHN KEY, ESC

Enclosures

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ARTICLES OF INCORPORATION OF JIM GODWIN CERAMIC TILE, INC.

SECRETANT OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be **JIM GODWIN CERAMIC TILE**, **INC**.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 9150 Latimer Road East, Jacksonville, FL 32257.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.001 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 9150 Latimer Road East, Jacksonville, FL 32257 and the initial registered agent at that office is Jim Godwin.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Jim Godwin 9150 Latimer Road East Jacksonville, FL 32257

Article VI Duration

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial director of the corporation is:

Jim Godwin 9150 Latimer Road East Jacksonville, FL 32257

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

JIM/GODWIN

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

JIM GODWIN CERAMIC TILE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates JIM GODWIN as its registered agent to accept service of process within the State of Florida and the address of its registered office—shall be Jim Godwin, 9150 Latimer Road East, Jacksonville, FL 32257.

JIM GODWIIN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 29th day of October, 2003.

JIM GODWIN