

**Electronic Articles of Incorporation
For**

**P03000148136
FILED
December 08, 2003
Sec. Of State**

BILL BOYNTON TILE, INC.

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

Article I

The name of the corporation is:
BILL BOYNTON TILE, INC.

Article II

The principal place of business address:
7373 BILL'S WAY
KEYSTONE HEIGHTS, FL. US 32656

The mailing address of the corporation is:
P.O. BOX 422
LAKE GENEVA, FL. US 32160

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
BILL BOYNTON
7373 BILL'S WAY
KEYSTONE HEIGHTS, FL. 32656

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BILL BOYNTON

Article VI

The name and address of the incorporator is:

TERESA MILLER
1512 MALLORY ST

JACKSONVILLE, FL 32205

Incorporator Signature: TERESA MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BILL BOYNTON
7373 BILL'S WAY
KEYSTONE HEIGHTS, FL. 32656 US

Article VIII

The effective date for this corporation shall be:

12/08/2003