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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: WESTMORELAND CERAMIC & TILE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of Revenue in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: WESTMORELAND CERAMIC & TILE, INC.
C/O WILLIAM WESTMORELAND - Registered Agent & Incorporator
P O BOX 895549
LEESBURG FL 34789

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: WESTMORELAND CERAMIC & TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 33600 WARREN AVENUE in LEESBURG, FL 34789

The mailing address for all legal correspondence is: P O BOX 895549 in LEESBURG, FL 34789

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

WILLIAM M. WESTMORELAND

PRESIDENT/DIRECTOR

33600 WARREN AVENUE

LEESBURG, FL 34789

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

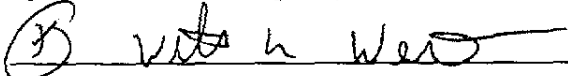
WILLIAM M. WESTMORELAND located at: 33600 WARREN AVENUE in LEESBURG, FL 34789.

ARTICLE VII INCORPORATOR

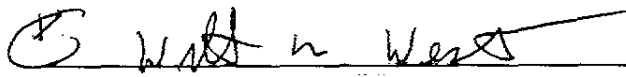
The name and address of the incorporator to these Articles of Incorporation is:

WILLIAM M. WESTMORELAND located at: 33600 WARREN AVENUE in LEESBURG, FL 34789.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) WILLIAM M. WESTMORELAND. - Registered Agent

12-15-03
Date


(SIGNATURE) WILLIAM M. WESTMORELAND - Incorporator

12-15-03
Date

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