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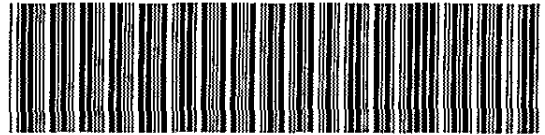
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 26 PM 4:45

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4/10/04

TRANSMITTAL LETTER

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

SUBJECT: ALL COUNTY TILE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **ALL COUNTY TILE, INC.**
C/O STEVE POWELL - Registered Agent & Incorporator
26901 WHITE EGRET LANE
EUSTIS, FL 32736

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: **ALL COUNTY TILE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 26901 WHITE EGRET LANE in EUSTIS, FL 32736

The mailing address for all legal correspondence is: 26901 WHITE EGRET LANE in EUSTIS, FL 32736

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

STEVE POWELL
PRESIDENT/DIRECTOR

26901 WHITE EGRET LANE
EUSTIS, FL 32736

MARION JOHN BLACK
VICE-PRESIDENT/DIRECTOR

2726 S DELWOOD DR
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation
STEVE POWELL located at: 26901 WHITE EGRET LANE EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
STEVE POWELL located at: 26901 WHITE EGRET LANE EUSTIS, FL 32736

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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) STEVE POWELL - Registered Agent

12/19/03
DATE


(SIGNATURE) STEVE POWELL - Incorporator

12/19/03
DATE