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12-22-03

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**NATHAN TOLER TILE, INC.
180 PIONEER TRAIL
GREEN COVE SPRINGS, FL 32043
904-591-3119**

December 19, 2003

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

RE: NATHAN TOLER TILE, INC.

Enclosed please find the original and one copy of Articles of Incorporation of NATHAN TOLER TILE, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation December 22, 2003.

Very truly yours,

A handwritten signature in black ink, appearing to read "Nathan Toler", with a stylized flourish at the end.

Nathan Toler

Enclosures

EFFECTIVE DATE

12-22-03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NATHAN TOLER TILE, INC.

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

ARTICLE I --NAME

The name of the corporation shall be NATHAN TOLER TILE, INC.

ARTICLE II--PRINCIPAL OFFICE

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

180 Pioneer Trail
Green Cove Springs, FL 32043

The mailing address of this corporation shall be:

180 Pioneer Trail
Green Cove Springs, FL 32043

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be December 22, 2003.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V—INITIAL OFFICERS AND DIRECTORS

The initial officer and director of the Corporation is as follows:

Nathan Toler, President and Director

ARTICLE VI--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nathan Toler
180 Pioneer Trail
Green Cove Springs, FL 32043

ARTICLE VII--INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation is:

Nathan Toler
180 Pioneer Trail
Green Cove Springs, FL 32043

ARTICLE VIII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 19th DAY OF December 2003.


Nathan Toler, President

CERTIFICATE OF DESIGNATION
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/agent in the state of Florida.

1. The name of the corporation is: NATHAN TOLER TILE, INC.
2. The name and address of the registered agent and office is:

NATHAN TOLER

180 PIONEER TRAIL

GREEN COVE SPRINGS, FL 32043

SIGNATURE

Nath Tol

TITLE

Pres.

DATE

12/22/03

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

Nath Tol

DATE

12/22/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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