

**Electronic Articles of Incorporation
For**

P04000027014
FILED
February 10, 2004
Sec. Of State

WOODS 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:
WOODS TILE INC.

Article II

The principal place of business address:
1845 GRIFFIN AVENUE
LADY LAKE, FL. US 32159

The mailing address of the corporation is:
1845 GRIFFIN AVENUE
LADY LAKE, FL. US 32159

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:
10

Article V

The name and Florida street address of the registered agent is:
KAMRON J WOODS
1845 GRIFFIN AVENUE
LADY LAKE, FL. 32159

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

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Registered Agent Signature: KAMRON WOODS

Article VI

The name and address of the incorporator is:

KAMRON WOODS
1845 GRIFFIN AVENUE LADY LAKE, FL. 32159

Incorporator Signature: KAMRON WOODS

Article VII

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

Title: P
KAMRON J WOODS
1845 GRIFFIN AVENUE
LADY LAKE, FL. 32159 US

Title: VP
BETTY J WOODS
1845 GRIFFIN AVENUE
LADY LAKE, FL. 32159 US

Article VIII

The effective date for this corporation shall be:

02/09/2004