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TALLAHASSEE, FLORIDA

ALBERT L. WOOD
P.O. BOX 153
BELL, FL 32619

February 10, 2004

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

Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Incorporation and Acceptance of Registered Agent, for Al Wood Tile, Inc. Further enclosed is our check in the amount of \$78.75 to cover the following costs:

| | |
|------------------------------|------------------------|
| Filing Fees | \$ 35.00 |
| Registered Agent Designation | \$ 35.00 |
| Certified Copy of Articles | <u>\$ 8.75</u> |
| TOTAL | <u>\$ 78.75</u> |

Please file the Articles of Incorporation and return a certified copy to me at the address above.

Thank you for your attention to this matter.

Sincerely yours,

Albert L. Wood

ALW:lf

**ARTICLES OF INCORPORATION
OF
AL WOOD TILE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

AL WOOD TILE, INC.

The principal place of business of this corporation will be:

2700 NW 55th Avenue
P.O. Box 153
Bell, FL 32619

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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2700 NW 55th Avenue, Bell, Florida 32619, and the name of the initial registered agent of the corporation at that address is Albert L. Wood.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. DIRECTOR

This corporation shall have one director. The name, street address, and mailing address of the initial Director is: Albert L. Wood, 2700 NW 55th Avenue, Bell, Florida 32619, mailing address, Albert L. Wood, P.O. Box 153, Bell, FL 32619.

ARTICLE VII. INCORPORATOR

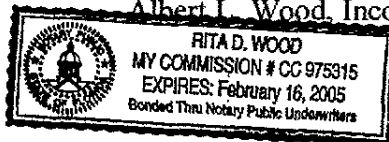
The name, street address, and mailing address of the incorporator to these Articles of Incorporation is: Albert L. Wood, 2700 NW 55th Avenue, Bell, Florida 32619, mailing address, Albert L. Wood, P.O. Box 153, Bell, FL 32619.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 10 day of February, 2004.

Albert L. Wood *res*

Albert L. Wood, Incorporator

STATE OF FLORIDA
COUNTY OF GILCHRIST



SWORN TO AND SUBSCRIBED before me this 10 day of February, 2004, by Albert L. Wood, who is personally known to me, or who produced the following identification: _____

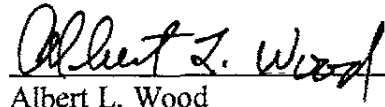
Rita D. Wood
Notary Public

**ACCEPTANCE OF REGISTERED AGENT
FOR AL WOOD TILE, INC.**

The name, address and mailing address of the Registered Agent of the corporation is: Albert L. Wood, 2700 NW 55th Avenue, Bell, Florida 32619, mailing address, Albert L. Wood, P.O. Box 153, Bell, FL 32619.

The undersigned hereby accepts appointment as Registered Agent of **AL WOOD TILE, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 10 day of February, 2004.

 *per.*
Albert L. Wood