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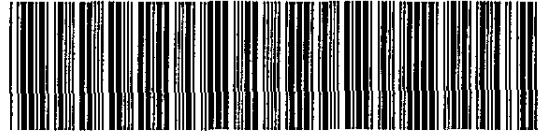
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EFFECTIVE DATE

3-29-04

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04 MAR 31 PM 2 07
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TRANSMITTAL LETTER

March 29, 2004

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

SUBJECT: RICK BEAN TILE, INC.

Enclosed are an original and two (2) copies of the articles of incorporation for RICK BEAN TILE, INC.

\$87.50 is enclosed for the filing fee, certified copy & certificate.

**FROM: Richard L. Bean, Jr.
4130 Hanging Moss Court
Jacksonville, Florida 32257
(904) 262-2662**

ARTICLES OF INCORPORATION

OF

RICK BEAN 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: **RICK BEAN TILE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4130 Hanging Moss Court, Jacksonville, Florida 32257.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on March 29, 2004.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

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04 MAR 31 PM 2:00
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

EFFECTIVE DATE
3-29-04

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Richard L. Bean, Jr.. The address of the initial registered agent is 4130 Hanging Moss Court, Jacksonville, Florida 32257.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

- (1) Richard L. Bean, Jr., 4130 Hanging Moss Court, Jacksonville, Florida 32257

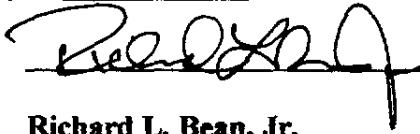
ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is

Richard L. Bean, Jr., 4130 Hanging Moss Court, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

29th day of March, 2004.


Richard L. Bean, Jr.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Richard L. Bean, Jr. to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 29th day of March, 2004.


Notary Public - State of Florida at Large

Address: 4302 Winchgate Dr
Jacksonville, FL 32257

My commission expires:



Joan G. Branch
MY COMMISSION # DD189661 EXPIRES
March 20, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

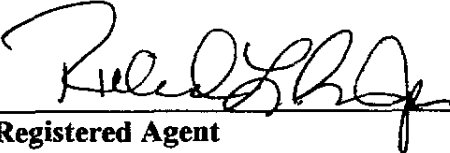
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is RICK BEAN TILE, INC.**
- 2. The name and address of the registered agent and office is:**

**Richard L. Bean, Jr.
4130 Hanging Moss Court
Jacksonville, Florida 32257**

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.



Registered Agent

3/29/2004
Date

FILED
04 MAR 31 PM 2:06
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA