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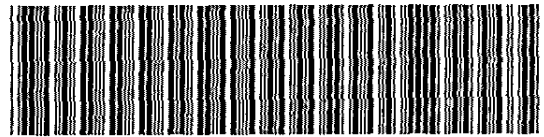
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ted French

Attorney at Law

2033 Main Street, Suite 304

Sarasota, Florida 34237

(941) 955-0908

Fax (941) 955-5686

August 26, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Mike Mynatt Ceramic Tile, Inc.

To Whom It May Concern:

Enclosed are the two originals of the Articles of Incorporation for Mike Mynatt Ceramic Tile, Inc. along with a check in the amount of \$155.00 for filing fees. At your earliest convenience please file and stamp the Articles and enclose one copy in the enclosed a postage paid envelope.

If you have any questions, please feel free to contact me.

Very Truly Yours,



C. Ted French

CTF/ct

Enclosures

ARTICLES OF INCORPORATION
OF
Mike Mynatt Ceramic Tile, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name the Company shall be Mike Mynatt Ceramic Tile, Inc.

ARTICLE II

Principal Office and Address

The principal place of business and mailing address is 1274 40th Street, Sarasota, Florida 34234.

ARTICLE III

Duration

The duration of the Company is perpetual.

ARTICLE IV

Purpose

The general purposes for which the Company is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

Capital Stock

The aggregate number of shares which the Company is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Initial Registered Office and Agent

The name and street address of the initial Registered Office of the Company is C. Ted French, 2033 Main Street, Suite 304, Sarasota, FL 34237.

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ARTICLE VII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Mike Mynatt, 1275 40th Street, Sarasota, Florida 34234

ARTICLE VIII
Incorporators

The name and address of the Incorporator is MIKE MYNATT, 1275 40th Street, Sarasota, Florida 34234.

Article IX
Amendment

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

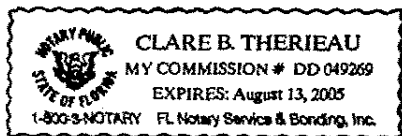
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26th day of August, 2004.

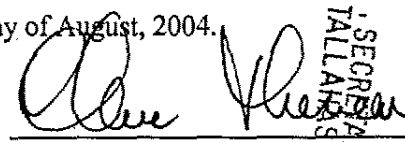

Mike Mynatt, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Mike Mynatt, a person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 26th day of August, 2004.





NOTARY PUBLIC
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SECRETARY OF STATE

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process 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.

Dated this 26th day of August, 2004.


C. Ted French, Registered Agent