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2004 NOV - 2 A 9 49
SECRETARY OF STATE
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FILED

FLORIDA PROFIT CORPORATION OR P.A.

Triple L Tile Inc.

Certificate of Status	1
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12-3-04

ARTICLES OF INCORPORATION

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

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2004 NOV -2 A 9 49
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

The name of the corporation shall be:

Triple L Tile Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Triple L Tile Inc.
534 White Road
DeFuniak Springs, FL 32433**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Randi Waggoner
534 White Road
DeFuniak Springs, FL 32433**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Larry L. Lightner Jr. - President
534 White Road
DeFuniak Springs, FL 32433

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry L. Lightner
534 White Road
DeFuniak Springs, FL 32433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of November 2004.


Larry L. Lightner Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Triple L Tile Inc.

2. The name and address of the registered agent and office is:

Randi Waggoner

Name

534 White Road

(P.O. Box or Mail Drop Box NOT Acceptable)

DeFuniak Springs, FL 32433

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Randi Waggoner

*Randi Waggoner

SIGNATURE

November 24, 2004

(Date)