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2005 FEB 17 PM 3:00
TALLAHASSEE FLORIDA

2/25/05

TRANSMITTAL LETTER

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2005 FEB 17 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: M J SONS & TILE, INC..

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **M J SONS & TILE, INC.**
C/O BRENDA COCHRAN WILLIS- Registered Agent & Incorporator
P.O. BOX 895549
LEESBURG, FL 34789

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2005 FEB 17 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: **M J SONS & TILE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25205 RANCHO LANE in PAISLEY, FL 32767

The mailing address for all legal correspondence is: P.O. BOX 895549 in LEESBURG, FL 34789

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

BRENDA COCHRAN WILLIS	WILLIAM WESTMORELAND	MICHEL LEE
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR
25205 RANCHO LANE	25205 RANCHO LANE	40139 WEST 9 TH AVE
PAISLEY, FL 32767	PAISLEY, FL 32767	UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

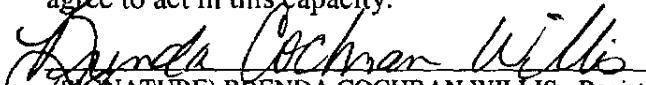
The name and Florida street address of the initial registered agent and office of the Corporation is:

BRENDA COCHRAN WILLIS located at: 25205 RANCHO LANE PAISLEY, FL 32767


ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

BRENDA COCHRAN WILLIS located at: 25205 RANCHO LANE PAISLEY, FL 32767

Having been named as registered agent to accept service 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.


(SIGNATURE) BRENDA COCHRAN WILLIS - Registered Agent

02/15/05
Date


(SIGNATURE) BRENDA COCHRAN WILLIS - Incorporator

02/15/05
Date