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| NEW FILINGS AMENDMENTS | |
| Profit Amendment | |
| NonProfit Resignation of R.A., Officer/ Director | |
| Limited Liability Change of Registered Agent | |
| Domestication Dissolution/Withdrawal | |
| Other Merger | |
| OTHER FILINGS REGISTRATION/ QUALIFICATION | |
| Annual Report Foreign | |
| Limited Partnership | |
| Name Reservation Reinstatement | |
| Trademark | |

Other

Examiner's Initials

99 JUL 13 AM 7:57
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF J AND S CERAMIC TILE, INC.

ARTICLE I-NAME

The name of this corporation is J AND S CERAMIC TILE, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the day of signing.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 8909 S. E. 126TH PLACE, BELLEVIEW, FL. 33420 and the mailing address is the same. The initial registered agent of this corporation at that address is SANDRA S ESPITTIA.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are JIM W JOHNSON and SANDRA S ESPITTIA, 8908 S.

E. 126TH PLACE, BELLEVIEW, FL. 33420.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Sandra S. Espittia, 8908 S. E. 126th Place, Belleview, Fl. 33420.

ARTICLE IX-POWERS

This corporation shall have all of the corporate powers, as enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of July, 1999.

TNCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of J and S Ceramic Tile, Inc.

RESIDENT AGENT

FILED
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