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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4001

From:
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

james thompson tile, inc.

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ARTICLES OF INCORPORATION
OF
JAMES THOMPSON TILE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
JAMES THOMPSON TILE, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4475 BROOK HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JAMES THOMPSON
4475 BROOK HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JAMES THOMPSON
PRESIDENT


4475 BROOK HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 9th day of SEPTEMBER, 1999.



Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: JAMES THOMPSON TILE, INC.

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

4475 Brook Hollow Circle, Winter Springs, FL 32708

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.


James Thompson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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