

**Electronic Articles of Incorporation
For**

**P03000135294
FILED
November 19, 2003
Sec. Of State**

CHARLES F RUSSO TILE & MARBLE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES F RUSSO TILE & MARBLE INC

Article II

The principal place of business address:

402 EAST MARION AVE
13-B
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

402 EAST MARION AVE
13-B
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

CERAMIC TILE & MARBLE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CHARLES RUSSO
402 EAST MARION AVE
13-B
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES RUSSO

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVE
NORTH PORT, FL
34286

Incorporator Signature: NOEL BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CHARLES RUSSO
402 EAST MARION AVE 13-B
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

11/19/2003