

**Electronic Articles of Incorporation  
For**

**P03000148793  
FILED  
December 09, 2003  
Sec. Of State**

RUSSO'S MARBLE AND TILE 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:

RUSSO'S MARBLE AND TILE INC.

**Article II**

The principal place of business address:

204 NETTLEWOOD LN.  
FERN PARK, FL. 32730

The mailing address of the corporation is:

204 NETTLEWOOD LN.  
FERN PARK, FL. 32730

**Article III**

The purpose for which this corporation is organized is:

TO INSTALL CERAMIC AND MARBLE TILES, IN RESIDENTIAL AND  
COMMERCIAL STRUCTURES□□IN ACCORDANCE TO THE LOCAL GOVERNING  
LAWS.

**Article IV**

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

50

**Article V**

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

BARRY T RUSSO  
204 NETTLEWOOD LN.  
FERN PARK, FL. 32730

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

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Registered Agent Signature: BARRY RUSSO

### **Article VI**

The name and address of the incorporator is:

BARRY T. RUSSO  
204 NETTLEWOOD LN.  
FERN PARK FL.  
32730

Incorporator Signature: BARRY RUSSO

### **Article VII**

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

Title: P  
BARRY T RUSSO  
204 NETTLEWOOD LN.  
FERN PARK, FL. 32730

Title: V  
BARRY T RUSSO  
204 NETTLEWOOD  
FERN PARK, FL. 32730

Title: ST  
BARRY T RUSSO  
204 NETTLEWOOD  
FERN PARK, FL. 32730