

# **Electronic Articles of Incorporation For**

P06000081821  
FILED  
June 14, 2006  
Sec. Of State  
cblalock

TILE & MARBLE OF THE PALM BEACHES, 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:

TILE & MARBLE OF THE PALM BEACHES, INC

## **Article II**

The principal place of business address:

3898 SW SAILFISH DRIVE  
PALM CITY, FL. US 34990

The mailing address of the corporation is:

825 CENTER STREET  
24-A  
JUPITER, FL. US 33458

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

100

## **Article V**

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

MICHAEL B SMITH  
825 CENTER STREET  
24-A  
JUPITER, FL. 33458

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

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Registered Agent Signature: MICHAEL SMITH

### **Article VI**

The name and address of the incorporator is:

MICHAEL SMITH  
825 CENTER STREET #24-A

JUPITER, FL 33458

Incorporator Signature: MICHAEL SMITH

### **Article VII**

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

Title: P  
MICHAEL B SMITH  
825 CENTER STREET #24-A  
JUPITER, FL. 33458 US

Title: VP  
LISA K SMITH  
825 CENTER STREET #24-A  
JUPITER, FL. 33458 US

### **Article VIII**

The effective date for this corporation shall be:

06/14/2006