

**Electronic Articles of Incorporation
For**

P08000059085
FILED
June 18, 2008
Sec. Of State
cgolden

MARK BERRY 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:

MARK BERRY TILE, INC

Article II

The principal place of business address:

9312 EVERWOOD STREET
ORLANDO, FL. 32825

The mailing address of the corporation is:

9312 EVERWOOD STREET
ORLANDO, FL. 32825

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:

CLAIRE J BURKARD
868 BOLTON ROAD
NEW SMYRNA BEACH,, FL. 32168

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

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Registered Agent Signature: CLAIRES J BURKARD

Article VI

The name and address of the incorporator is:

CLAIRE J. BURKARD
868 BOLTON ROAD

NEW SMYRNA BEACH, FL 32168

Incorporator Signature: CLAIRES J. BURKARD

Article VII

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

Title: P
MARK A BERRY
9312 EVERWOOD STREET
ORLANDO, FL. 32168

Title: VP
ELIZABETH M BERRY
9312 EVERWOOD STREET
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

06/18/2008