

**Electronic Articles of Incorporation
For**

P08000087409
FILED
September 23, 2008
Sec. Of State
tburch

MCVAY SMITH TILE & STONE, 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:

MCVAY SMITH TILE & STONE, INC.

Article II

The principal place of business address:

45 EQUADOR WAY
FT. PIERCE, FL. US 34951

The mailing address of the corporation is:

45 EQUADOR WAY
FT. PIERCE, FL. US 34951

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:

ROBERT W SMITH
45 EQUADOR WAY
FT. PIERCE, FL. 34951

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

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Registered Agent Signature: ROBERT W. SMITH

Article VI

The name and address of the incorporator is:

ROBERT W. SMITH
45 EQUADOR WAY

FT. PIERCE, FL 34951

Incorporator Signature: ROBERT W. SMITH

Article VII

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

Title: P
JOHN D MCVAY
45 EQUADOR WAY
FT. PIERCE, FL. 34951 US

Title: VP
ROBERT W SMITH
45 EQUADOR WAY
FT. PIERCE, FL. 34951 US