

**Electronic Articles of Incorporation  
For**

P08000095360  
FILED  
October 22, 2008  
Sec. Of State  
bmcknight

MEARS 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:

MEARS TILE & MARBLE, INC.

**Article II**

The principal place of business address:

2257 VISTA PARKWAY  
UNIT #9  
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

13214 CITRUS GROVE BLVD.  
WEST PALM BEACH, FL. US 33412

**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:

RAYMOND W RUSSELL  
13214 CITRUS GROVE BLVD.  
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: RAYMOND W. RUSSELL

### **Article VI**

The name and address of the incorporator is:

RAYMOND W. RUSSELL  
13214 CITRUS GROVE BLVD.

WEST PALM BEACH, FL 33412

Incorporator Signature: RAYMOND W. RUSSELL

### **Article VII**

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

Title: P  
RAYMOND W RUSSELL  
13214 CITRUS GROVE BLVD.  
WEST PALM BEACH, FL. 33412

Title: S/T  
RHONDA L THOMPSON  
9937 NW 57 MANOR  
CORAL SPRINGS, FL. 33076 US