

**Electronic Articles of Incorporation
For**

P09000019287
FILED
March 02, 2009
Sec. Of State
rdunlap

R. DONNELLY 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:

R. DONNELLY TILE & MARBLE, INC.

Article II

The principal place of business address:

6698 10TH AVENUE SUITE 118
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6698 10TH AVENUE SUITE 118
LAKE WORTH, FL. 33467

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:

1000

Article V

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

RUSSELL DONNELLY
6698 10TH AVENUE N
118
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: RUSSELL DONNELLY

Article VI

The name and address of the incorporator is:

DONNELLY RUSSELL
6698 10TH AVENUE N
118
LAKE WORTH FL 33467

Incorporator Signature: DONNELLY RUSSELL

Article VII

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

Title: P
RUSSELL DONNELLY
6698 10TH AVENUE N SUITE 118
LAKE WORTH, FL. 33467