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P00000084908

Date: 8/30/2000

FLA. DEPT. OF STATE  
Division of Corporations  
Po Box 6327  
Tallahassee, FL 32314

Re: Name of Corporation:  
MARBLE DEPOT INC.

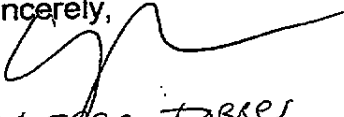
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-09/05/00--01082--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one ~~certified~~ copy.

Sincerely,

  
ALFRED TORRES  
Davila And Torres  
Attorney at Law

LD/rd  
enclosure check no:

FILED  
00 SEP -5 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/g/8

**ARTICLES OF INCORPORATION OF  
MARBLE DEPOT INC.**

The undersigned hereby forms a corporation for profit under Chapter 60 of the laws of the State of Florida.

FILED  
00 SEP - 5 AM 11: 05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE 1. NAME**

The name of the Corporation shall be: MARBLE DEPOT INC.

The address of the principal office of this corporation shall be 3355 Green Acres Road St. Cloud, FL 34772 the mailing address of the corporation shall be 3355 Green Acres Road St. Cloud, FL 34772.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of this corporation shall be 3355 Green Acres Road St. Cloud, FL 34772, and the name of the initial registered agent of the corporation at the address is Rebecca Castaneda.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
**MARBLE DEPOT INC.**
2. The name and address of the registered agent and office is:

Rebecca Castaneda  
2709 Saffron Dr.  
Orlando, FL 32837

President

**FILED**  
00 SEP -5 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

  
Signature

08-29-00  
Date