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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 11/23

# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MARBLEOUS1 INC.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of Status

\$78.75  
Filing Fee &  
Certified Copy

\$87.50  
Filing Fee,  
Certified Copy &  
Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JOHN LINDSEY BILES III

Name (Printed or typed)

6145 COLGATE RD.

Address

JACKSONVILLE, FL 32217

City, State & Zip

904 509-2321

Daytime Telephone Number

**NOTE: Please provide the original and one copy of the Articles.**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I

CORPORATE NAME: *The name of the Corporation shall be:*

MARBLEOUS1 INC.

### ARTICLE II

PRINCIPAL OFFICE: *The principal place of business and mailing address of this corporation shall be:*

6145 COLGATE RD  
JACKSONVILLE, FL 32217

### ARTICLE III

PURPOSE: *The purpose for which the corporation is organized is to conduct installation, repair and consultation of natural stone within accordance of the business laws for the State of Florida.*

### ARTICLE IV

AUTHORIZED CAPITAL STOCK: *The total number of shares of which the Corporation shall have the authority to issue is 1000 shares, and the par value of each share shall be:*

\$1.00/share

*ARTICLE V  
INITIAL OFFICERS:*

*PRESIDENT: JOHN LINDSEY BILES III  
6145 COLGATE RD.  
JACKSONVILLE, FL 32217*

*ARTICLE VI*

*INITIAL REGISTERED OFFICE/AGENT: The street address of the Corporation's initial registered office in the State of Florida is:*

*6145 COLGATE RD. JACKSONVILLE, FL 32217  
and the name of its initial registered agent at such address is:*

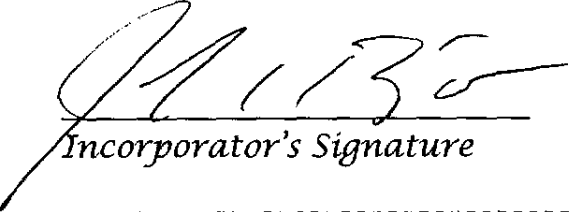
*Gary Place*

*ARTICLE VII*

*INCORPORATOR(S): The name and address of the incorporator(s) to these Articles of Incorporation are:*

*JOHN LINDSEY BILES III  
6145 COLGATE RD.  
JACKSONVILLE, FL 32217*

*The undersigned has executed these Articles of Incorporation on this, the 15<sup>th</sup> day of NOV. 2004*

  
Incorporator's Signature

\_\_\_\_\_  
Incorporator(s)'s Signature

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jay Dace  
Signature of Registered Agent

11/15/04  
Date

[Signature]  
Signature of Incorporator

11/15/04  
Date

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