

POS0000135740

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BRILLIANT MARBLE POLISHING, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000235203)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
BRILLIANT MARBLE POLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2000 S DIXIE HWY STE 100
COCONUT GROVE, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
SHARES: 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
CONSTANTINO DINO SARROS (P/D)
2000 S DIXIE HWY STE 100
COCONUT GROVE, FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CONSTANTINO DINO SARROS
2000 S DIXIE HWY STE 100
COCONUT GROVE, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
CONSTANTINO DINO SARROS
2000 S DIXIE HWY STE 100
COCONUT GROVE, FL 33133

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

X Constantino Dino Sarros
Signature/Registered Agent

9-21-05
Date

X Constantino Dino Sarros
Signature/Incorporator

9-21-05
Date