

*P06000122688*

FILED  
<https://file.sunbiz.org/scripts/efilcovr.exe>  
STATE  
DIVISION OF CORPORATIONS

06 SEP 22 PM 1:45

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000234786 3)))



H060002347863ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

MARCHELLI'S TILE AND MARBLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

106000234786 3  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 SEP 22 PM 1:45

**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:  
MARCHELLI'S TILE AND MARBLE INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :  
799 RICH DR # 203  
DEERFIELD BEACH FL 33441

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:  
CARLOS MARCELO MARCHELLI  
799 RICH DR # 203  
DEERFIELD BEACH FL 33441

PRESIDENT:  
SARA MARCHELLI  
799 RICH DR # 203  
DEERFIELD BEACH FL 33441

106000234786 3

H060002347863

PAGE 2 MARCHELLI'S TILE AND MARBLE INC

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
SARA MARCHELLI  
799 RICH DR # 203  
DEERFIELD BEACH FL 33441


**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:  
SARA MARCHELLI  
799 RICH DR # 203  
DEERFIELD BEACH FL 33441

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.

  
SARA MARCHELLI / Registered Agent

9/22/06  
Date

  
SARA MARCHELLI / Incorporator

9/22/06  
Date

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 SEP 22 PM 1:45

H060002347863