

P98000090862

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M:otto 2000 title & marble
Works, Inc.

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*****70.00 *****70.00

- Art of Inc. File Photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 AM 11:31

RECEIVED
98 OCT 26 AM 10:56
DIVISION OF CORPORATIONS

Signature _____

Requested by: CD
Name _____ Date 10-26-98 Time 11:00

Walk-In _____ Will Pick Up _____

R. Purinton OCT 26 1998

**ARTICLES OF INCORPORATION
OF
MIOTTO 2000 TILE & MARBLE WORKS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 26 AM 11:31

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is **MIOTTO 2000 TILE & MARBLE WORKS, INC.**

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 200,000, 100,000 of which shall be voting common shares and 100,000 of which shall be non-voting common shares, all with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 926 26th Street, West Palm Beach, FL 33407 and the name of the initial Registered Agent at that address is Paul T. Trinley.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Paul T. Trinley	5282 Buckhead Circle Boca Raton, FL 33486

ARTICLE SEVEN

7.01 Three (3) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Ruth Peters	926 26th Street, West Palm Beach, FL 33407
Christopher L. Zollo	926 26th Street, West Palm Beach, FL 33407
David T. Anderson	926 26th Street, West Palm Beach, FL 33407

ARTICLE EIGHT

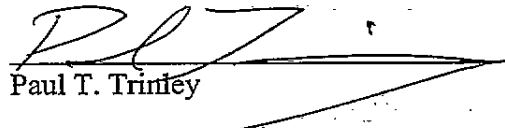
8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 23 day of October, 1998.

By:

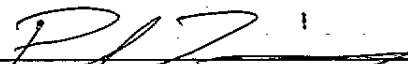

Paul T. Trinley

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MIOTTO 2000 TILE & MARBLE WORKS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 926 26th Street, West Palm Beach, FL 33407.


Second, named, Paul T. Trinley, 5282 Buckhead Circle, Boca Raton, FL 33486 as its Agent to accept service of process within Florida.



Paul T. Trinley,
Incorporator

Date: 10/23, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



Paul T. Trinley,
Registered Agent

Date: 10/23, 1998

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