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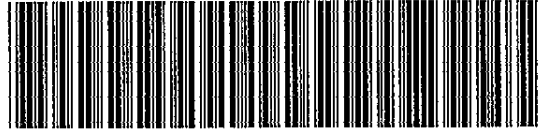
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Requestor's Name  
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City State ZIP Phone

CORPORATION(S) NAME

Imperio of the  
Marble, INC

☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
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TALLAHASSEE FLORIDA.

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## ARTICLES OF INCORPORATION

OF

**A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is . **Imperio Of The Marble, Inc.**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

### **Marble & Granite Fabrication**

3. **Authorized Shares.** The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$ 1. 00 @ 500 shares

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

*Principal Place of Business:*

**60 SW 8th Court Bay 1  
Deerfield Beach, Florida. 33441**

*Mailing Address*

**541 South State Road 7 Ste. 1  
Margate, Florida. 33068**

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

**Edward D. Borchers**

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

**Edward D. Borchers  
1248 South Military Trail Apt. 1726  
Deerfield Beach, Florida. 33441**

7. **Incorporator.** The name and address of the incorporator is:

**Edward D. Borchers  
1248 south military Trail Apt. 1726  
Deerfield Beach, Florida. 33441**

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 02-28-2003

Edward Denis Borchers  
Edward D. Borchers, Director  
President

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE: 02-28-2003

Edward Denis Borchers  
Edward D. Borchers

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