

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
3-8-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LARRY V. BISHINS, P.A.
Account Number : 072720000103
Phone : (954) 772-7900
Fax Number : (954) 772-7924

FLORIDA PROFIT CORPORATION OR P.A.

M & D MARBLE INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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Articles Of Incorporation

Of

EFFECTIVE DATE
3-8-00

M & D MARBLE INSTALLATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is M & D MARBLE INSTALLATION, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 2205 Roosevelt Street, Apt #1, County of Broward, Hollywood, Florida 33020.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

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ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2205 Roosevelt Street, Apt #1, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Miro Dorani.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Miro Dorani
2205 Roosevelt Street, Apt #1
Hollywood, FL 33020

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Miro Dorani, 2205 Roosevelt Street, Apt #1, Hollywood, FL 33020.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after

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subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of March, 2000.

MIRO DORANI

Miro Dorani

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 8th of March, 2000 by Miro Dorani.

Kathryn Audino
Notary Public

Personally known _____ OR Produced Identification X
Type of Identification Produced FL STATE IDENTIFICATION ~ PASSPORT

KATHRYN AUDINO
Notary Public - State of Florida
My Commission Expires Dec 22, 2000
Commission # 0000467

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST --- M & D MARBLE INSTALLATION, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2205 Roosevelt Street, Apt #1, Hollywood, County of Broward, State of Florida, has named Miro Dorani, 2205 Roosevelt Street, Apt #1, Hollywood, FL 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: MIRO DORANI
Miro Dorani
Resident Agent

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