

# CAPITAL CONNECTION, INC.

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

PO00000028670

J. A. Moretti Sill &  
Marble, Inc

000003177430--0  
-03/21/00--01045--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File

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

Signature

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

3/21/00 9:39

FILED  
00 MAR 21 AM 8:57  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 21 AM 10:03  
TALLAHASSEE, FLORIDA

7 SMITH MAR 22 2000

**ARTICLE OF INCORPORATION**  
**OF**  
**J.A MORETTI TILE & MARBLE INC**

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**J.A MORETTI TILE & MARBLE, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4015 NW 7 CT  
DELRAY BEACH FL 33445**

**FILED**  
**00 MAR 21 AM 9:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE III CAPITAL STOCK**

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

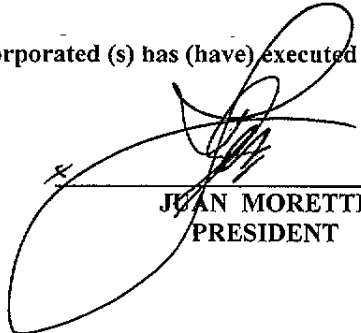
**JUAN A. MORETTI  
4015 NW 7 CT  
DELRAY BEACH FL 33445**

**ARTICLE V INCORPORATOR(S)**

**The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):**

**JUAN A. MORETTI: 4015 NW 7 CT, DELRAY BEACH FL 33445**

**The undersigned incorporated (s) has (have) executed these Articles of Incorporation on  
MARCH 20, 2000**

  
\_\_\_\_\_  
**JUAN MORETTI  
PRESIDENT**

\_\_\_\_\_  
**VICE PRESIDENT**

\_\_\_\_\_  
**TREASURY**

\_\_\_\_\_  
**SECRETARY**

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE  
REGISTERED AGET, IN THE STATE OF FLORIDA**

**1. The name of the Corporation is:**

**J.A MORETTI TILE & MARBLE INC**

**2. The name and address of the registered agent office:**

**JUAN A. MORETTI  
4015 NW 7 CT  
DELRAY BEACH FL 33445**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

**FILED**  
**00 MAR 21 AM 9:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**