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FILED

TRANSMITTAL LETTER 00 MAY -3 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marble Polishing Services, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

400003181784--0
-03/23/00--01093--002
*****78.75 *****78.75

FROM:

Zion Zohar
Name (printed or typed)
1301 NE 183 ST #502
Address
NORTH MIAMI BEACH, FL 33179
City, State, & Zip
(954) 476-2988
Telephone Number

Note: Please provide the original and one copy of the Articles.

W-8248
24 2/28/00
PN 5/4/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

ZION ZOHAR
1301 NE 183 ST #502
N MIAMI BEACH, FL 33179

SUBJECT: MARBLE POLISHING SERVICES, INC.
Ref. Number: W00000008248

We have received your document for MARBLE POLISHING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00017085

ARTICLES OF INCORPORATION

OF

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00 MAY -3 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *Marble Polishing Services, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*1301 NE 183 ST #502
NORTH MIAMI BEACH, FL 33179*

ARTICLE III SHARES

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

One hundred (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zion Zohar

1301 NE 183 ST #502


NORTH MIAMI BEACH, FL 33179

ARTICLE V INCORPORATOR(S)

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

Zion Zohar
1301 NE 183 ST #502
North Miami Beach, FL 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this second day of March, 2000.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

00 MAY -3 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Marble Polishing Services, Inc.

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

Zion Zohar

(NAME)

1301 NE 183 ST #502

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH, FL 33179

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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



DATE

3/2/2000