

P000000047264

M & G GROUP, INC.

8384 Trent Court, Unit B, Boca Raton, Florida 33433
(561) 482-5649

April 6, 2000

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

000003211890--3
-04/18/00-01007--003
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
M & G GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of M & G GROUP, INC. and a check for:

<u> X </u>	<u>\$70.00</u>	<u> </u>	<u>\$78.75</u>	<u> </u>	<u>\$122.50</u>	<u> </u>	<u>\$131.25</u>
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certificate Copy		Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Marian Dduca
Name (Printed or typed)

8384 Trent Court, Unit B
Address

Boca Raton, Florida 33433
City, State & Zip

(561) 482-5649
Daytime Telephone Number

FILED
00 MAY 11 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 2000

MARIAN DUDUCA
8384 TRENT COURT, UNIT B
BOCA RATON, FL 33433

SUBJECT: M & G GROUP, INC.
Ref. Number: W00000010549

We have received your document for M & G GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00022049

ARTICLES OF INCORPORATION
OF
M & G TILE & MARBLE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **M & G TILE & MARBLE, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8384 Trent Court, Unit B, Boca Raton, Florida 33433

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) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Marian Duduca at 8384 Trent Court, Unit B, Boca Raton, Florida 33433**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Marian Duduca at 8384 Trent Court, Unit B, Boca Raton, Florida 33433

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Marian Duduca at 8384 Trent Court, Unit B, Boca Raton, Florida 33433 and
Giuliana Raiser-Duduca at 8384 Trent Court, Unit B, Boca Raton, Florida 33433

Marian Duduca
Signature/Incorporator

5/8/00
Date

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.

Marian Duduca
Signature/Registered Agent

5/8/00
Date

FILED
00 MAY 11 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA