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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : SAM SAMI & ASSOCIATES, P.A.  
Account Number : I19990000193  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Designer Marble Installation, Inc.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION OF**  
**Designer Marble Installation, Inc.**

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**ARTICLE I - CORPORATE NAME**

The name of the corporation is: Designer Marble Installation, Inc.

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Michele de Laurentiis  
1466 Meadows Blvd.  
Weston, FL 33327

The principal address and the registered office address are the same.

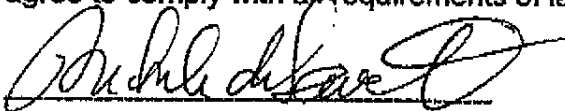
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SAM SAMI & ASSOC., P.A.  
8181 W BROWARD BLVD. #360  
PLANTATION FL 33324

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**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Michele de Laurentiis

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Michele de Laurentiis  
1466 Meadows Blvd.  
Weston, FL 33327

**ARTICLE VI - INCORPORATION**

The name(s) and address of the incorporator(s) is:

Michele de Laurentiis  
1466 Meadows Blvd.  
Weston, FL 33327



Michele de Laurentiis

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 12th of June, 2000.

  
Michele de Laurentiis

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

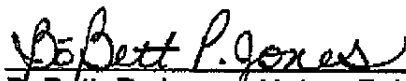
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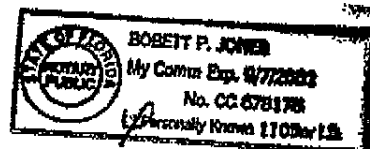
Before me , a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michele de Laurentiis.

- X   personally known to me, or
- \_\_\_\_\_
- \_\_\_\_\_ produced identification: \_\_\_\_\_  
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of June, 2000.

  
Robert P. Jones, Notary Public



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