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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 : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

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00 JUL 20 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COUNTRY ANTIQUE MARBLE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

COUNTRY ANTIQUE MARBLE, INC.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY ANTIQUE MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

21915 LAKE FOREST CIRCLE STE. 104
BOCA RATON, FL. 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, FOUR DOLLARS WITH FORTY CENTS PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ORLANDO OLIVO
1120 NW 126 AVENUE
MIAMI, FLORIDA 33182

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

FAUSTO BONENTE
5151 COLLINS AVE. # 732
MIAMI BEACH , FLORIDA 33140

JOHN FRANCO
21915 LAKE FOREST CIRCLE STE. 104
BOCA RATON, FLORIDA 33428

PLANET STONE
VIA CENTRO 1237023
ROMAGNANO DI GREZZANA-VR ITALY

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

FAUSTO BONENTE	PRESIDENT/DIRECTOR	4,500 SHARES
JOHN FRANCO	TREASURER/DIRECTOR SECRETARY	1,000 SHARES
PLANET STONE	DIRECTOR	4,500 SHARES

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ARTICLE VIII

INCORPORATOR(S)

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

FAUSTO BONENTE
5151 COLLINS AVENUE # 732
MIAMI BEACH, FLORIDA 33140

The undersigned has (have) executed these Articles of Incorporation this 18TH Day of JULY, 2000

FAUSTO BONENTE INCORPORATOR
Signature Title



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: COUNTRY ANTIQUE MARBLE, INC.

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

ORLANDO OLIVO
(NAME)

1120 N.W. 126 AVENUE
(ADDRESS)

MIAMI, FLORIDA 33182
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Comptroller

DATE July 18, 2000

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 July 18, 2000

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