

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 30 AM 11:09

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

**EUROMARMOL USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**EUROMARMOL USA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE:**

The name of this corporation is: Euromarmol USA, Inc.

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, ONE (\$1.00) DOLLAR par value.

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principle Office: 15853 SW 16<sup>th</sup> St. Davie, Fl. 33326  
Registered Agent: Roger A. Bernstein Esq. 2875 NE 191<sup>st</sup> St. Suite 500, Aventura, Fl. 33180.

**ARTICLE SIX:**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in

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accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name and Address

Title

Orlando Yidi  
15853 SW 16 St  
Davie FL 33326

President

Roberto Yidi  
15853 SW 16 St.  
Davie FL 33326

Vice President

Orlando Yidi  
15853 SW 16 St.  
Davie FL 33326

Secretary

#### ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

ROGER A. BERNSTEIN, ESQUIRE  
HACKLEY, BERNSTEIN & OSBERG-BRAUN  
2875 NE 191<sup>st</sup> Street-Suite 500  
Miami, FL 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2000.



ROGER A. BERNSTEIN, ESQUIRE  
Incorporator

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STATE OF FLORIDA

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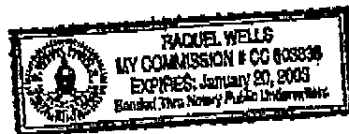


COUNTY OF MIAMI-DADE

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BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ROGER A. BERNSTEIN, well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 29<sup>th</sup> day of August, 2000.



Raquel Webb  
Notary Public - State of Florida  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, Roger A. Bernstein, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Euromarmol USA<sup>12</sup> do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

*Rog Bernstein*  
**ROGER A. BERNSTEIN**  
 Registered Agent

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