

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Marble International
Inc.

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DEPARTMENT OF REVENUE
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TO AGENCY OF
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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
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- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH NOV 28 2000

Signature _____

Requested by: LS 11/28/00 10:09
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Marble International, Inc.

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

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00 MAY 28 AM 11:40
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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation is **Marble International, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the
corporation is **400 S.E. 10th St., Apt. #317, Deerfield Beach, FL
33441.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized
to have outstanding at any one time is one hundred (100) shares
having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Veronika Stephen, 400 S.E. 10th St., Apt. #317, Deerfield Beach, FL 33441.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

**Veronika Stephen
400 S.E. 10th St., Apt. #317, Deerfield Beach, FL 33441.**

The undersigned has executed these Articles of Incorporation this 28th day of November, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 International, Inc.

2. The name and street address of the registered agent and office is: _____
400 S.E. 10th St., #317, Deerfield Beach, FL 33441
Veronika Stephen

HAVE 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.

Veronika Stephen

FILED
00 NOV 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA