

TRANSMITTAL LETTER

P01000028/48

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

SUBJECT: DSM MARMI & GRANITI U.S.A. CO. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003853958--3

-03/15/01--01044--010

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: GIOVANNI BRIGUGLIO
Name (Printed or typed)

104 RIDGE ROAD
Address

JUPITER, FL. 33477.
City, State & Zip

(561) 744-7056
Daytime Telephone number

FILED
01 MAR 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*114
3/15/01*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 MAR 15 PM 2:56

ARTICLE I NAME

The name of the corporation shall be:

DSM MARMI & GRANITI U.S.A. CO. INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

104 RIDGE ROAD JUPITER, FL. 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF MARBLE, GRANITE, TRAVERTINE, STONE
AND RELATED PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GIOVANNI BRIGUGLIO 104 RIDGE RD JUPITER, FL. 33477.
FRANCO CARUSO 104 RIDGE RD JUPITER, FL. 33477.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GIOVANNI BRIGUGLIO
104 RIDGE ROAD
JUPITER, FL. 33477

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIOVANNI BRIGUGLIO
104 RIDGE ROAD
JUPITER, FL. 33477.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

GIOVANNI BRIGUGLIO

3/12/2001
Date

Signature/Incorporator

GIOVANNI BRIGUGLIO

3/12/2001
Date