

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000044477

m+k Marble & Tile Corp.

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-05/02/01-01018-017
*****70.00 *****70.00

- ☒ 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
- ☐ Annual Report / Reinstatement
- ☐ 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
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 MAY -2 AM 11:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
2001 MAY -2 AM 10:28
DIVISION OF STATE
CORPORATIONS
NO. 100004131793
TO AG. FOR FILING
SUFFICIENCY OF FILING

1001-9901

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN MAY - 2 2001

J. BRYAN MAY - 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: M&K MARBLE & TILE CORP.
Ref. Number: W01000009901

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for M&K MARBLE & TILE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 101A00025996

RECEIVED
01 MAY -3 AM 10:45
DIVISION OF CORPORATION

**ARTICLES OF CORPORATION
OF
M&K MARBLE & TILE CORP**

FILED
01 MAY -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M&K MARBLE & TILE CORP

ARTICLE II PRINCIPAL OFFICE

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

5561 - C SW 11 ST
MARGATE FL 33068

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

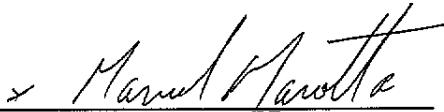
MANUEL MAROTTA
5561 - C SW 11 ST
MARGATE FL 33068

ARTICLE V INCORPORATOR(S)

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

MANUEL MAROTTA: 5561 - C SW 11 ST MARGATE, FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on April 25, 2001



**MANUEL MAROTTA
PRESIDENT**

VICE PRESIDENT

TREASURY

SECRETARY

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

FILED
01 MAY -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**

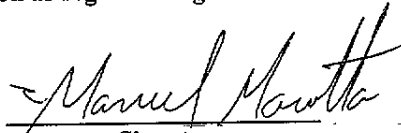
1. The name of the Corporation is:

M&K MARBLE & TILE CORP

2. The name and address of the registered agent office:

**MANUEL MAROTTA
5561 - C SW 11 ST
MARGATE FL 33068**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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