

TRANSMITTAL LETTER

PO1000058929

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

SUBJECT:

Friendly Marble Inc.

(Proposed corporate name - must include suffix)

700004398067--4

-06/12/01--01013--011

*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JEAN MICHEL AUGUSTIN

Name (Printed or typed)

1549 NE 164 ST

Address

Miami, FL 33162

City, State & Zip

941-275-0399

Daytime Telephone number

FILED
01 JUN 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 13 2004

(4)

ARTICLES OF INCORPORATION

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01 JUN 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: Friendly Marble Inc.
- SECOND The period of its duration is: Indefinite
- THIRD The purpose of the corporation is:
To manufacture marbles tiles for sale
- FOURTH The aggregate number of authorized shares is: 3000
- FIFTH The corporation will not commence business until at least \$1000⁰⁰ dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, (is) or (~~is not~~) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH Provisions for regulating the internal affairs of the corporation are: The responsibilities of the board.
- NINTH The address of the initial registered office of the corporation is: 2929 Winkler Ave #1012
and the name of its initial registered agent at such address is: JEAN MICHEL Augustin
- TENTH The address of the principal place of business is:
3070 Fowler St. Fort Myers FL 33901

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 3, and the name and address of this person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>JEAN MICHEL Augustin - President</u>	<u>2929 Winkler Ave # 1012 Fort Myers, FL 33916</u>
<u>Ruben Louima - Vice President</u>	<u>3070 Fowler St. Fort. Myers FL 33901</u>
<u>Tony Thermidore - Treasure</u>	<u>3070 Fowler St. Fort-Myers FL 33901</u>

TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

JEAN. M. Augustin

TONY THERMIDOR

JEAN MICHEL Augustin
signature/ Incorporator

TONY THERMIDOR
Signature/ Incorporator

Ruben Louima

Edmond Benoit

Ruben Louima
Signature/Incorporator

Edmond Benoit
Signature/Incorporator

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.

Jean Michel Augustin

Signature/Registered Agent

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TALLAHASSEE, FLORIDA