

P02000009170

TRANSMITTAL LETTER

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

100004788701--2
-01/22/02--01081--005
*****8.75 *****8.75

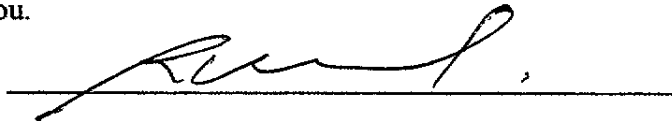
SUBJECT: MARBLE PROJECTS & DESIGN, INC.

100004788701--2
-01/22/02--01081--006
*****70.00 *****70.00

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 .

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.



From:

JORGE RODRIGUEZ
1231 FAIRLAKE TRACE, SUITE #612
WESTON, FL 33326
TELEPHONE: 305-948-8625

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 9:22

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**ARTICLES OF INCORPORATION
OF**

MARBLE PROJECTS & DESIGN, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 9:22

ARTICLE I

NAME

The name of the corporation shall be:

MARBLE PROJECTS & DESIGN, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1231 FAIRLAKE TRACE, SUITE #612
WESTON, FL 33326
TELEPHONE: 305-948-8625

ARTICLE III

CAPITAL STOCK

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

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE RODRIGUEZ
1231 FAIRLAKE TRACE, SUITE #612
WESTON, FL 33326
TELEPHONE: 305-948-8625

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE RODRIGUEZ
1231 FAIRLAKE TRACE, SUITE #612
WESTON, FL 33326
TELEPHONE: 305-948-8625

The undersigned has executed these Articles of Incorporation this 15th day of JANUARY, 2002.



JORGE RODRIGUEZ, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

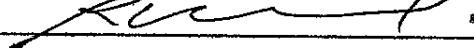
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MARBLE PROJECTS & DESIGN, INC.

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

JORGE RODRIGUEZ
1231 FAIRLAKE TRACE, SUITE #612
WESTON, FL 33326
TELEPHONE: 305-948-8625

Signature: 

Title: PRESIDENT

Date: 01/15/02

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TALLAHASSEE, FLORIDA
02 JAN 22 AM 9:22

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 01/15/02