

PO2000088986

**CELINE PIQUET**  
562011 Arbor Club Way  
Boca Raton, FL 33433  
Telephone: (561) 809-4549

FILED STATE  
SECRETARY OF CORPORATIONS  
02 AUG 14 AM 10:53

August 6th, 2002

Secretary of State  
Florida Department of State  
Division of Corporation  
409 E. Gains Street  
Tallahassee, FL 32399

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-08/14/02--01019--017  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

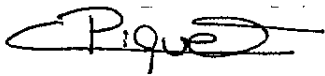
Dear Sir:

Enclosed, please find the Articles of Incorporation for the MARBLE ART, INC. together with our check No 243 for \$122.50, covering the registration fee of the corporation.

We would appreciate the registration of this new corporation.

For any additional information, we can be reached at the above address and telephone number.

Sincerely yours,



Celine Piquet

8-16-02  
WOC

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG 14 AM 10:53

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**MARBLE ART, INC.**

This Certificate of Incorporation is executed by the undersigned in order to form a corporation for the purpose and with the powers hereinafter mentioned under the laws of the State of Florida for the formation of Corporation for profit.

**ARTICLE I**

The name of this Corporation shall be: **MARBLE ART, INC.**

**ARTICLE II**

This Corporation is organized for the purposes of engaging in the transaction of any and lawful business for which Corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes and may do and perform all acts and deeds lawful to be done and performed by corporations under said law.

**ARTICLE III**

The Corporation shall have all rights, power and privileges presently or hereafter granted to or conferred upon Corporations by and under the general corporation laws of the State of Florida, and shall have perpetual existence.

**ARTICLE IV**

The total number of shares of stock which may be issued by the corporation shall be **ONE THOUSAND SHARES**. Said shares of stock shall have a par value of **ONE DOLLAR** (\$1.00) and all of said stocks shall be common stock. Said shares of stock may be issued pursuant to such plan as may be adopted by the Board of Directors of the Corporation to qualify said stock as per Internal Revenue Service code, Section 1244, Stock.

**ARTICLE V**

The corporation principal office and mailing address, until changed by the Board of Directors shall be:

**562011 ARBOR CLUB WAY  
BOCA RATON, FL 33433**

## ARTICLE VI

The initial registered and the principal office of the corporation shall be located at :  
**562011 Arbor Club Way  
Boca Raton, FL 33433**

and Celine Piquet shall be the registered agent for the corporation. The corporation shall maintain offices and transact business at such places within and without the State of Florida as may be from time to time designated by the board of Directors.

## ARTICLE VII

The number of Directors of the corporation shall be no less than two (2). The exact number to be determined by the by-laws, by special vote of the stockholders.

The names and street addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the laws of the state of Florida, shall hold office for the first year of corporation's existence or until their successors are elected and have qualified are:

**Celine Piquet**                      **562011 Arbor Club Way  
Boca Raton, FL 33433**

**Colette Hall**                      **107 W. Main Street  
Immokalee, FL 34142**

## ARTICLE VIII

The name and address of the Incorporator of the Corporation and subscriber to the Certificate of Incorporation is:

**Celine Piquet**                      **562011 Arbor Club Way  
Boca Raton, FL 33433**

## ARTICLE IX

The Officers of the corporation, who shall be elected by the board of Directors, shall consist of a President, Treasurer and Secretary. The same person may hold two (2) offices, the duties of which are not incompatible provided however, that the office of the President and that of the Secretary are not held by the same person.

**ARTICLE X**

The initial office and officers of the corporation shall be the following:

**Celine Piquet:                      President/Treasurer**

**Colette Hall:                      Secretary**

**ARTICLE XI**

Every Director and Officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees imposed upon or reasonably incurred by him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a Director or Officer of the corporation, whether or not he is a director or Officer at the time such cases in which the Director or Officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence, hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and no exclusive of any other right to which such director or Officer may be entitled.

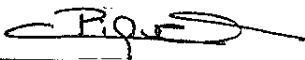
**ARTICLE XII**

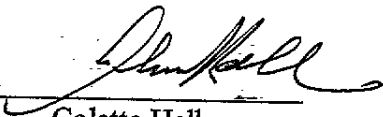
Upon the sale for cash of any new stock of the same kind, class or series as that he already holds every stockholder of this corporation shall have the pre-emptive right to purchase his prorata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

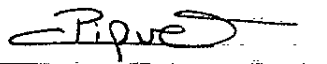
**ARTICLE XIII**

The commencement date of the existence of this corporation shall be the date of filing.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate in duplicate this 6th day of August, 2002

  
\_\_\_\_\_  
Celine Piquet  
President / Treasurer

  
\_\_\_\_\_  
Colette Hall  
Secretary

  
\_\_\_\_\_  
Celine Piquet  
Incorporator

The undersigned hereby accepts appointment as the Registered Agent for:  
**MARBEL ART, INC.**  
**MARBIE**

  
\_\_\_\_\_  
Celine Piquet

**STATE OF FLORIDA**  
**COUNTY OF PALM BEACH**

I hereby, certify that on this 10<sup>th</sup> day of August, 2002, personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Celine Piquet, and to me well known to be the individual who executed the foregoing Certificate of incorporation and she acknowledged before me that she executed the same freely and voluntary for the purposes stated.

Sworn before me this 10<sup>th</sup> Day of August, 2002.

Celine Piquet was Present for notary.

Notary:  
