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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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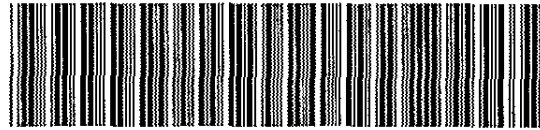
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 MAR 20 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/2/05



Law Offices of Peter P. Mendez, P.A.

March 18, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: American Terrazzo & Marble, Inc.

Dear Sir/Madame:

Enclosed for filing with your office, regarding the incorporation of the above-named entity, are the following:

1. Articles of Incorporation (two copies)
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$78.75

Please forward one certified copy of the articles to my office, once received and approved by your office.

Should you have any questions, please do not hesitate in contacting my office.

Your attention to this matter is appreciated.

Very truly yours,

Peter P. Mendez

Enclosures

## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

### Article I

The name of the corporation shall be: American Terrazzo & Marble, Inc.

### Article II

The principal place of business of the corporation and the corporation's mailing address shall be: 398 Highland Street, W., Altamonte Springs, Florida 32714

### Article III

The number of shares of stock this corporation is authorized to have outstanding at any one time are one hundred shares. The corporation is authorized to issue only one class of stock.

### Article IV

The name and address of the initial registered agent is Mario Jose Franceschi, whose address is 398 Highland Street, W., Altamonte Springs, Florida 32714.

## **Article V**

The initial Board of Directors shall have one member, whose name and address is as follow: Mario Jose Franceschi, 398 Highland Street, W., Altamonte Springs, Florida 32714.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

## **Article VI**

The incorporator of this corporation is Mario Jose Franceschi whose street address is 398 Highland Street, W., Altamonte Springs, Florida 32714.

**The undersigned incorporator**, has executed these Articles of Incorporation this 18th day of March, 2003.

  
Mario Jose Franceschi

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

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TALLAHASSEE, FLORIDA

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA

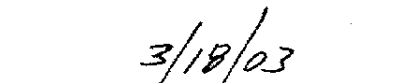
The name of the corporation is: American Terrazzo & Marble, Inc.

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

Mario Jose Franceschi  
398 Highland Street, W.  
Altamonte Springs, Florida 32714

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 am familiar with and accept the obligations of my position as registered  
agent.

  
Mario Jose Franceschi

  
Date