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PICK-UP	MAIT WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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TRANSMITTAL LETTER

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

SUBJECT: INFI	NITY MARBLE INC.		
	(PROPOSED CORPORA	tename – <u>must incl</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti-	cles of incorporation and	a check for:
\$70.00	\$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
8-	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: FI	REDERICK N. CHOMILO		
r Kowi.		(Printed or typed)	<u></u>
	402 E. WIMBLETON CT. A	APT. B	
-	P	Address	
	TAMPA FL. 33604		
· · ·	City,	State & Zip	
	813-391-5066		
•	Daytime T	elephone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 27, 2003

FREDERICK N. CHOMILO 402 E WIMBLETON CT APT B TAMPA, FL 33604

SUBJECT: INFINITY MARBLE INC. Ref. Number: W03000024536

We have received your document for INFINITY MARBLE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6927.

Letter Number: 803A00048387

Tracy Smith Document Specialist New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: INFINITY MARBLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 402 E. WIMBLETON CT. #B
TAMPA, FL. 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MANUFACTURE CULTURED MARBLE PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:
ONE HUNDRED THOUSAND SHARES (100.000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): FREDERICK N. CHOMILO (PRESIDENT & CEO) EVANGELINE N. NGWASHI (VICE PRESIDENT) 402 E. WIMBLETON CT. #B TAMPA, FL. 33604

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: EVANGELINE N. NGWASHI 402 E. WIMBLETON CT. #B TAMPA, FL. 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDERICK N. CHOMILO 402 E. WIMBLETON CT. #B TAMPA, FL.33604.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator