# **Electronic Articles of Incorporation For**

P03000120085 FILED October 24, 2003 Sec. Of State

MARBLE SILLS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MARBLE SILLS INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

12667 82ND LANE NORTH WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

12667 82ND LANE NORTH WEST PALM BEACH, FL. 33412

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

NICOLA L ZAGAROLO ESQ. 3800 NORTHEAST THIRD AVENUE POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLA L. ZAGAROLO, ESQ.

#### Article VI

The name and address of the incorporator is:

FRANK DE SANTI 12667 82ND LANE NORTH WEST PALM BEACH, FL 33412

Incorporator Signature: FRANK DE SANTI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANK DE SANTI 12667 82ND LANE NORTH WEST PALM BEACH, FL. 33412

Title: VP FRANK DE SANTI 12667 82ND LANE NORTH WEST PALM BEACH, FL. 33412

Title: SEC FRANK DE SANTI 12667 82ND LANE NORTH WEST PALM BEACH, FL. 33412

Title: TRES FRANK DE SANTI 12667 82ND LANE WEST PALM BEACH, FL. 33412

Title: DIR FRANK DE SANTI 12667 82ND LANE NORTH WEST PALM BEACH, FL. 33412

## **Article VIII**

The effective date for this corporation shall be:

10/24/2003