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03 OCT 27 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: W & M MARBLE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: DAVID PHERAI JR. AND MARYANNE PHERAI

Name (Printed or typed)

4752 DISTRIBUTION CT. STE. #2

Address

ORLANDO, FL 32822

City, State & Zip

407-658-2509

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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03 OCT 27 PM 5:46

**ARTICLE I NAME**

The name of the corporation shall be:

W & M MARBLE INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4752 DISTRIBUTION CT. STE. #2 ORLANDO, FL 32822

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

MANUFACTURING AND SELLING OF CULTURED MARBLE

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

DAVID PHERAI JR. 1637 FREDRICA DRIVE ORLANDO, FL 32812 (PRESIDENT)

MARYANNE PHERAI 1637 FREDRICA DRIVE ORLANDO, FL 32812 (VICE PRESIDENT)

**ARTICLE VI REGISTERED AGENT**

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

MARYANNE PHERAI  
1637 FREDRICA DRIVE  
ORLANDO, FL 32812

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DAVID PHERAI JR.  
1637 FREDRICA DRIVE  
ORLANDO, FL 32812

\*\*\*\*\*  
*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*

Maryanne Phera  
Signature/Registered Agent

10-24-03  
Date

David Phera Jr  
Signature/Incorporator

10-24-03  
Date