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SECRETARY OF STATEOUS DIVISIONS OCT 27 PM 6: 53



888 Southeast 3rd Avenue Suite 400 Fort Lauderdale, Florida 33316

Tel: (954) 522-0484 Fax: (954) 522-8878 E-Mail: lverebay@aol.com

October 24, 2003

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

MARBLE EXPRESS, INC. Re:

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly yours,

**Enclosure** 

## ARTICLES OF INCORPORATION OF MARBLE EXPRESS, INC.

# SECRETARE DE STATIONS DIVISION TO PH 6: 53

#### **ARTICLE I - CORPORATE NAME**

The name of this corporation is: MARBLE EXPRESS, INC.

#### **ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

3000 E. Sunrise Blvd., Apt. #12F Ft. Lauderdale, FL 33304

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these articles.

#### <u>ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE</u>

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316 The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

EROL YALIM 3000 E. Sunrise Blvd., Apt. #12F Ft. Lauderdale, FL 33304

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

#### President:

EROL YALIM 3000 E. Sunrise Blvd., Apt. #12F Ft. Lauderdale, FL 33304

#### Vice President:

EROL YALIM 3000 E. Sunrise Blvd., Apt. #12F Ft. Lauderdale, FL 33304

#### Secretary:

EROL YALIM 3000 E. Sunrise Blvd., Apt. #12F Ft. Lauderdale, FL 33304

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

EROL YALIM 3000 E. Sunrise Blvd., Apt. #12F Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of

October, 2003.

PREPARED BY: LAYNE VEREBAY, P.A. ~ 888 S.E. 3RD AVENUE

TTE 400 ~ FT. LAUDERDALE, FLORIDA 33316 ~ (954) 522-0484 ~FL

STATE OF FLORIDA )
) SS
COUNTY OF BROWARD )

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared EROL YALIM to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this <u>24th</u> day of <u>October</u>, 2003.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



### ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR MARBLE EXPRESS, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this 24th day of October, 2003.

AVME VERBEAV