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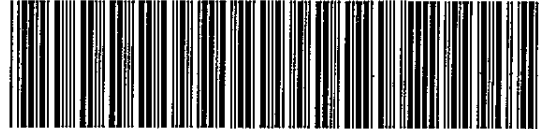
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## TRANSMITTAL LETTER

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

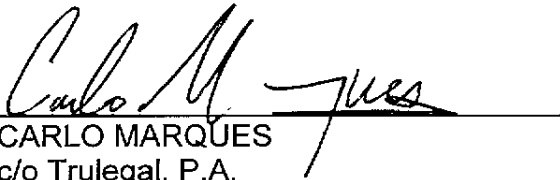
SUBJECT: MACATA STONE COMPANY

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:



CARLO MARQUES  
c/o Trulegal, P.A.  
2024 58<sup>th</sup> Avenue  
Vero Beach, Florida 32966  
(772) 567-9667

# ARTICLES OF INCORPORATION OF MACATA STONE COMPANY

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## ARTICLE I. CORPORATE NAME.

The name of this corporation is MACATA STONE COMPANY.

## ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

935 12<sup>th</sup> Street  
Vero Beach, Florida 32960

The mailing address of this corporation is:

935 12<sup>th</sup> Street  
Vero Beach, Florida 32960

## ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

50 – Carlo Marques  
50 – Mark Marques

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

CARLO MARQUES  
1155 34<sup>th</sup> Avenue, S.W.  
Vero Beach, FL 32968

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator of these Articles of Incorporation is:

Carlo Marques 1155 34<sup>th</sup> Avenue, S.W., Vero Beach, FL 32968  
Mark Marques 6285 6<sup>th</sup> Street, Vero Beach, FL 32968

**ARTICLE VI. DIRECTORS.**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

Carlo Marques 1155 34<sup>th</sup> Avenue, S.W., Vero Beach, FL 32968  
Mark Marques 6285 6<sup>th</sup> Street, Vero Beach, FL 32968

The directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**ARTICLE VII. OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on this 15<sup>th</sup>  
day of January, 2004.

  
CARLO MARQUES

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, 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.

1. The name of the corporation is

MACATA STONE COMPANY

2. The name of the registered agent is

CARLO MARQUES

3. The address of the registered agent/registered office is

935 12<sup>th</sup> Street  
Vero Beach, Florida 32960

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**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

DATE: 01.15.04

Carlo Marques  
CARLO MARQUES