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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000237
Phone : (850) 224-8870
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LOUIS A MARINO INC.

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ARTICLES OF INCORPORATION**OF****LOUIS A. MARINO Inc.**

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I**LOUIS A. MARINO INC.**

The name of the corporation shall be:
LOUIS A. MARINO INC.

ARTICLE II**DURATION**

The corporation shall have perpetual existence with an effective commencement date of January 1st 2005.

ARTICLE III**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of marble sill installation activity.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 7459 Dearborn Avenue Brooksville Florida 34613 and the name of its initial registered agent is Louis A. Marino. The principle office and mailing address of the corporation is the same as above.

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ARTICLE V**CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI**DIRECTOR**

The corporation shall have one director initially. The name and address of the initial director is as follows:

LOUIS A. MARINO**7459 Dearborn Avenue**
Brooksville, FL 34613**ARTICLE VII****INCORPORATOR**

The name and address of the incorporator is:

LOUIS A. MARINO**7459 Dearborn Avenue**
Brooksville, FL 34613

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CAPITAL CONNECTION

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EXECUTED by the Undersigned at Brooksville, Florida, on the 22nd day of December, 2004.


LOUIS A. MARINO

Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared Louis A. Marino to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 22nd day of December, 2004.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



ROGER H. JACOBS
MY COMMISSION # DO 114600
EXPIRES: JUN 26, 2006
Became Notary Public by Appointment

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

LOUIS A. MARINO INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 7459 Dearborn Avenue Brooksville, FLORIDA 34613 and has named LOUIS A. MARINO its agent to accept service of process within this state.

LOUIS A. MARINO, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.


Louis A. Marino

The foregoing instrument was acknowledged before me this 22nd day of December, 2004.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS
MY COMMISSION # 00114000
EXPIRES: June 24, 2005
Bonded Thru Budget Notary Services

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