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## TRANSMITTAL LETTER

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

SUBJECT:	GOLD	STAIL	MARSLE	INC	···	
	~			•		
Enclosed are an o	original and or	ne (1) copy	of the articles o	f incorporation	and a check for	or;
\$70.00 Filli	ing Fee					
\$78.75 Filli	ing Fee & Cer	tified Copy	<b>y</b>			w
× \$87.50 Filli	ing Fee, Certif	ied Copy &	& Certificate of S	tatus		•
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## ARTICLES OF INCORPORATION

#### OF

# GOLD STAR MARBLE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

### <u>ARTICLE 1 – NAME</u>

The name of the Corporation is GOLD STAR MARBLE, INC. (hereinafter, "Corporation").

# ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1500 S 20<sup>th</sup> Avenue #4, Hollywood, FL 33020 and the mailing address is 1500 S 20<sup>th</sup> Avenue #4, Hollywood, FL 33020.

#### ARTICLE 4 - SHARES

The number of shares of stock is: 1,000 (One Thousand).

## ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

FLORIN COSTACHE 1500 S 20<sup>TH</sup> Avenue #4 Hollywood, FL 33020

## ARTICLE 6 - REGISTERED AGENT

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

FLORIN COSTACHE 1500 S 20<sup>TH</sup> Avenue #4 Hollywood, FL 33020

## ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

President:

FLORIN COSTACHE

Secretary:

FLORIN COSTACHE

Whose addressed shall be the same as the principal office of the Corporation.

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.

Signature/Registered Agent

Signature/Incorporator

03.08.09.