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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 11 AM 10:41

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**FLORIDA PROFIT CORPORATION OR P.A.**

**italy marble & tile, inc.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
ITALY MARBLE & TILE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**ITALY MARBLE & TILE, INC.**

**ARTICLE II**

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

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 1,000 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is 17890 NE 31 ST SUITE#3107 AVENTURA, FL 33160. The board of directors may from time to time move the principal office to any other location from 17890 NE 31 ST SUITE#3107 AVENTURA, FL 33160. Registered Agent at the address is Jose A. Santiago.*

## **ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

## **ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

*Jose A. Santiago (President/Director)  
1051 NW 96 TERRACE  
PEMBROKE PINES, FL 33024*

*Sergio A. Reina Silva (Vice-President)  
17890 NE 31<sup>ST</sup> SUITE#3107  
AVENTURA, FL 33160*

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT  
TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL  
REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.  
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO  
SET OUR HANDS AND SEALS, THIS 05TH DAY OF MAY OF 2005.**



**Jose A. Santiago  
1051 NW 96 TERRACE  
PEMBROKE PINES, FL 33024**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is ITALY MARBLE & TILE, INC. Desiring to qualify under the laws of the State of Florida, Principal place of business at the City of Aventura, State of Florida has named: Jose A. Santiago Located at 17890 NE 31 ST SUITE#3107 AVENTURA, FL 33160 in the State of Florida, County of Dade.*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
Jose A. Santiago  
1051 NW 96 TERRACE  
PEMBROKE PINES, FL 33024

*This Corporation was prepared by:*

EASY 4 U, INC.  
3040 NW 7<sup>TH</sup> ST Suite#610  
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WWW.EASY4UINC.COM

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