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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FILED
05 MAY 24 AM 10:47
TALLAHASSEE, FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

da Vinci's Marble Designs, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

ARTICLE I NAME

The name of the corporation shall be: **da Vinci's Marble Designs, Inc.**

05 MAY 24 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5736 North Pointe Lane, Boynton Beach, Florida 33437.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marble installation

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Andrew Schneberger, 5736 North Pointe Lane, Boynton Beach, Florida 33437

The initial officers of the corporation are:

Andrew Schneberger, President, 5736 North Pointe Lane, Boynton Beach, Florida 33437

John Burns, Vice-President, 5736 North Pointe Lane, Boynton Beach, Florida 33437

Andrew Schneberger, Secretary, 5736 North Pointe Lane, Boynton Beach, Florida 33437

Jason Beasley, Treasurer, 5736 North Pointe Lane, Boynton Beach, Florida 33437

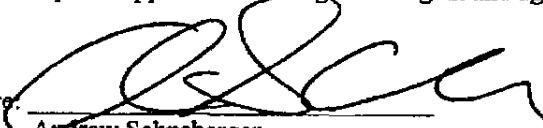
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Andrew Schneberger, 5736 North Pointe Lane, Boynton Beach, Florida 33437. Located in the County of Palm Beach.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Andrew Schneberger

Date: May 12th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 12th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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