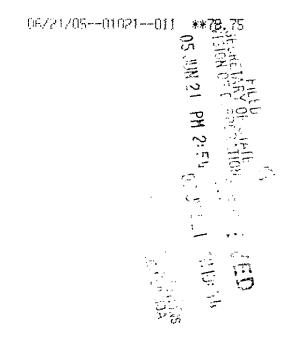
P0500089329

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)
(Address) (City/State/Zip/Phone #)
(Address) (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700056091397



Tewners NN 55 Sult

Charter Number Only

VALIDATION

0 N L Y

Berta M. Sanders ClA.

Requestor's Name

Q550 NW 77 AVE #3

Address

City State 21P Phone

305-512-3782

05 JUN 21 PN 2:51

CORPORATION(S) NAME

Verifier

Acknowledgment

Mai	shall	Marble è	Tile, Inc.
<u> </u>			
Profit) NonProfit	() Amendment	() Merger
	<u> </u>		
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of Registered Agent
Certified Copy	() Photo Copies	() Certificate Under Seal
Call When Ready	() Call if Problem	() After 4:30
() Walk in	() Will Wait	((X)) Pick Up	() Mail Out
ime			
reilability			
Document Examinar		. · · · · · · · · · · · · · · · · · · ·	

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

MARSHALL MARBLE & TILE, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

448 NE 79 Street Miami, Florida 33138

ARTICLE 3 – SHARES

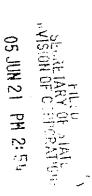
The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77th Avenue Hialeah Gardens, FL 33016



ARTICLE 5 - INCORPORATOR

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

Marcelo Luis Nunez 448 NE 79 Street Miami, Florida 33138

ARTICLE 6 - DIRECTORS

Marcelo Luis Nunez- President / Director 448 NE 79 Street Miami, Florida 33138

The undersigned incorporator has executed these Articles of Incorporation this Aday of 2005.

Marcelo Luis Nunez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: Marshall Marble & Tile, Inc.
- 2.- The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016

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.

Signature: But Solos

Date: 6/20/05