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JUN 21 2005
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J. Shivers JUN 22 2005

Charter Number Only

6-2005 JOSE

Berta M. Sanders, CPA

Requestor's Name

9550 NW 77 AVE #3

Address

Hialeah, FL 33016

City

State

ZIP

Phone

305-512-3782

VALIDATION ONLY

05 JUN 21 PM 2:51

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DIVISION OF CORPORATIONS

CORPORATION(S) NAME

Marshall Marble & Tile, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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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**

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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
14th day of June 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**

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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: _____

Berta M. Sanders

Date: _____

6/20/05