

P0500119191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

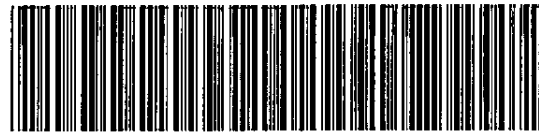
(Business Entity Name)

(Document Number)

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CORPORATIONS
FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARVEL FLOORING INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2-00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARVEL FLOORING INC

ARTICLE II PRINCIPAL OFFICE

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

16820 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is tile and marble sales and installation

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND DIRECTORS

ROLANDO R. MORENO, PRESIDENT
16820 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711

SHERYL E MORENO, VICE-PRESIDENT
16820 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711

MARIA E CASTRO, TREASURER
16820 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711

ARTICLE VI REGISTERED AGENT

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

SHERYL E. MORENO
16820 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711

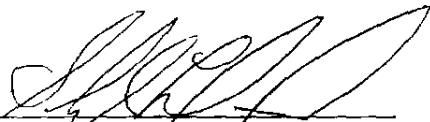
ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is

SHERYL E. MORENO
16820 ROCKWELL HEIGHTS LANE
CLERMONT, FL 34711

MARIA E CASTRO
16820 ROCKWELL HEIGHTS LANE
HIALEAH, FL 33012

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



Signature / Registered Agent

8/23/05


Date



Signature / Incorporator

8/23/05

Date



Signature / Incorporator

8/23/05

Date

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