P05000123056

(Requestor's Name)

OSCAR BERMUDEZ 3792 SW 17th ST FORT LAUDERDALE FL 33312

(City/State/Zip/Phone #)

PICK-UF

MAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies ____

Certificates of Status __

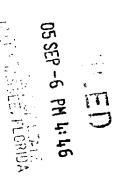
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TRANSMITTAL LETTER

August 16, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

OSCAR BERMUDEZ

ARTICLES OF INCORPORATION 05 SEP -6 PM 4: 46

We, the undersigned, as proper persons acting as incorporations of a function of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Marble Print, Inc.

SECOND

The period of its duration is: indefinitely until actively dissolved by the owners or the state.

THIRD

The purpose of the corporation is: Tile and marble installation.

FOURTH

The aggregate number of authorized shares: 500 shares par-value \$1.00.

FIFTH

The corporation will not commence business until at least Five hundred dollars have been received by it as consideration for the issuance of shares.

HTXIZ

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is: 3792 SW 17th Street, Fort Lauderdale FL 33312 and the name of its initial registered agent at such address is: Oscar Bermudez.

TENTH

Address of the principal place of business is: 3792 SW 17th Street, Fort Lauderdale FL 33312.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address

Oscar Bermudez 3792 SW 17th Street, Fort Lauderdale FL 33312.

TWELFTH

The name and address of each incorporator is:

Name Address

Oscar Bermudez 3792 SW 17th Street, Fort Lauderdale FL 33312.

Date: August 30, 2005

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of August, 2005.

Incorporator,

OSCAR BERMUDEZ

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 16th day of Agust, 2005, by OSCAR BERMUDEZ.

(SEAL)	Dhonelo.
Flor Rodriguez Commission #DD256570	NOTARY PUBLIC
Expires: Oct 07, 2007 Bonded Thru Atlantic Bonding Co., Inc.	[Print, type or stamp commissioned name of notary]
Personally known Produced identification Type of identification produced	FL DL

"ED

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

05 SEP -6 PM 4: 46

The following is submitted in compliance with the laws of the State of FLORIDAL ORIDA MARBLE PRINT, INC., a corporation organized under the laws of the State of FLORIDA, with its principal office located at 3792 SW 17th Street, Fort Lauderdale FL 33312, has named Oscar Bermudes, whose address is 3792 SW 17th Street, Fort Lauderdale FL 33312, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any of other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared OSCAR BERMUDEZ, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 16th day of August, 2005

(SEAL)

Flor Rodriguez
Commission #DD256570
Expires: Oct 07, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Print, type or stamp commissioned name of notary]

	Personally known
" <u>/</u>	Produced identification
	Type of identification produced FL DL
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