# **Electronic Articles of Incorporation For**

P06000002492 FILED January 05, 2006 Sec. Of State jshivers

MARBON CAST STONE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MARBON CAST STONE CORP.

#### **Article II**

The principal place of business address:

800 23RD STREET WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

800 23RD STREET WEST PALM BEACH, FL. 33407

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

PAUL M VASSALOTTI 800 23RD STREET WEST PALM BEACH, FL. 33407 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL M. VASSALOTTI

## **Article VI**

The name and address of the incorporator is:

PAUL M. VASSALOTTI 800 23RD STREET

WEST PALM BEACH, FL 33407

Incorporator Signature: PAUL M. VASSALOTTI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D PAUL M VASSALOTTI 800 23RD STREET WEST PALM BEACH, FL. 33407 P06000002492 FILED January 05, 2006 Sec. Of State jshivers