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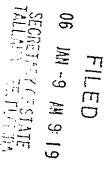
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# TRANSMITTAL LETTER

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

SUBJECT:	MCM	TILE	PMA	RBLE	INC	<u>- 4</u>
	~	4.5				
Enclosed are an o	original and one	: (1) copy o	of the article	es of incorp	oration and	a check for:
\$70,00 Filli	ng Fee					
\$78.75 Filli	ng Fee & Certi	fied Copy				
\$87.50 Filli	ng Fee, Certifie	d Copy & 9	Certificate	of Status		
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NOTE: Please provide the original and one copy of the articles.



#### **OF**

# MCM TILE & MARBLE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is MCM TILE & MARBLE, INC. (hereinafter, "Corporation").

## <u>ARTICLE 2 – PURPOSE OF CORPORATION</u>

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 17373 Fuchsia Road, Fort Myers, FL 33912 and the mailing address is 17373 Fuchsia Road, Fort Myers, FL 33912.

## <u>ARTICLE 4 – SHARES</u>

The number of shares of stock is: 1,000 (One Thousand).

## ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

MARIUS PUGHIUC 17373 Fuchsia Road Fort Myers, FL 33912

# ARTICLE 6 - REGISTERED AGENT

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

MARIUS PUGHIUC 17373 Fuchsia Road Fort Myers, FL 33912

## **ARTICLE 7 - OFFICERS**

The officers of the Corporation shall be:

President:

MARIUS PUGHIUC

Secretary:

MARIUS PUGHIUC

Whose addressed shall be the same as the principal office of the Corporation.

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

Signature/Registered Agent

01/02/06

Date/

Signature/Incorporator

Date

SECRETARY OF STATE