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STATE  
TALLAHASSEE  
FLORIDA

2006 APR 24 AM 8:47

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COVER LETTER

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: TRIPLE-M-STONE, TILE & MARBLE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: GLENN R. LUISI

Name (Printed or typed)

104 PRESTWOOD LANE

Address

MOORESVILLE, NC 28117

City, State & Zip

704-895-0626

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## 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:

TRIPLE-M-STONE, TILE & MARBLE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1311 Commerce Lane Suite 16 Jupiter, Fl 33458

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may transact any and all lawfull business for which corporations may be incorporated under the Laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael L. Mignone 15805 92nd Way N. Juliter, Fl 33478 President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael L. Mignone 15805 92nd Way N. Jupiter, Fl 33478

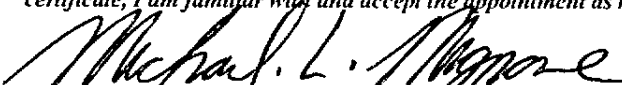
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael L. Mignone 15805 92nd Way N. Jupiter, Fl 33478

\*\*\*\*\*

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



Signature/Incorporator

4-17-06

✓ Date

4-17-06

✓ Date