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FLORIDA PROFIT/NON PROFIT CORPORATION

Veteran Marble & Tile Inc.

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Corporate Filing Menu

Help

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FAX AUDIT # H07000017123 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Veteran Marble & Tile Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6308 Dewey St, Hollywood, Florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **All lawful business**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Bill Tetreault, 6308 Dewey St, Hollywood, Florida 33023

The initial officers of the corporation are:
Bill Tetreault, President, 6308 Dewey St, Hollywood, Florida 33023

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Bill Tetreault, 6308 Dewey St, Hollywood, Florida 33023. Located in the County of Broward.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

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

Signature: _____

Bill Tetreault

Date: _____

01, 18, 2007

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12th day of January, 2007

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300**

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