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**COVER LETTER**

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07 JAN 29 PM 1:40

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

LEGISLATIVE STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Venezia Marble & Mosaics, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lisa A. VanUllen

Name (Printed or typed)

627 Alhambra Road, Suite 603

Address

Venice, FL 34285

City, State & Zip

941-376-1100

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:

Venezia Marble & Mosaics, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

627 Alhambra Road  
Suite 603  
Venice, Florida 34285

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase, Sell, Install Marble and Mosaic materials

### ARTICLE IV SHARES

The number of shares of stock is:

10,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lisa A. VanUllen, 627 Alhambra Road, Suite 603, Venice, FL 34285;  
President, Secretary, Treasurer

Jose Martinez-Riera, 627 Alhambra Road, Suite 603, Venice, FL 34285  
Vice President

### ARTICLE VI REGISTERED AGENT

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

Lisa A. VanUllen  
627 Alhambra Road, Suite 603  
Venice, FL 34285

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa A. VanUllen  
627 Alhambra Road, Suite 603  
Venice, FL 34285

\*\*\*\*\*  
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

Lisa A. VanUllen  
Signature/Registered Agent  
Lisa A. VanUllen  
Signature/Incorporator

1/23/2007  
Date  
1/23/2007  
Date