

P07000035258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

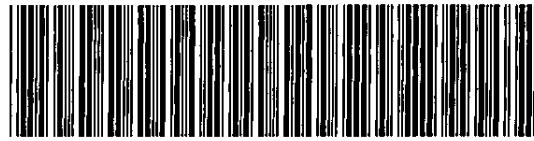
(Business Entity Name)

(Document Number)

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07 MAR 19 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/21/04

**COVER LETTER**

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

**SUBJECT: Rizzo Marble Polish, 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: Carlos Rizo  
Name (Printed or typed)

5280 NW 7th Street, Suite 309  
Address

Miami, Fl. 33126  
City, State & Zip

305-331-4440  
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:

Rizzo Marble Polish, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

5280 NW 7th Street, Suite 309  
Miami, FL. 33126

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Provide service of marble polishing.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 Shares, Par value \$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Carlos Rizo  
5280 NW 7th Street, Suite 309  
Miami, FL. 33126

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**ARTICLE VI REGISTERED AGENT**

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

Carlos Rizo  
5280 NW 7th Street, Suite 309  
Miami, FL. 33126

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carlos Rizo  
Rizzo Marble Polish, Inc.  
5280 NW 7th Street, Suite 309  
Miami, FL. 33126

\*\*\*\*\*

*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*

*CRizo*

Signature/Registered Agent

*03-15-07*

Date

*CRizo*

Signature/Incorporator

*03-15-07*

Date

