

# **Electronic Articles of Incorporation For**

P07000038368  
FILED  
March 26, 2007  
Sec. Of State  
bmcknight

MARCELO MARBLE & TILE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARCELO MARBLE & TILE INC

## **Article II**

The principal place of business address:

955 MARSEILLES DRIVE  
APT 2  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

955 MARSEILLES DRIVE  
APT 2  
MIAMI BEACH, FL. 33141

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

REINALDO M PUCHI  
955 MARSEILLES DRIVE  
APT 2  
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REINALDO M PUCHI

### **Article VI**

The name and address of the incorporator is:

REINALDO M PUCHI  
955 MARSEILLES DRIVE  
APT 2  
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: REINALDO M PUCHI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
REINALDO M PUCHI  
955 MARSEILLES DRIVE APT 2  
MIAMI BEACH, FL. 33141

### **Article VIII**

The effective date for this corporation shall be:

03/26/2007