

P07000089649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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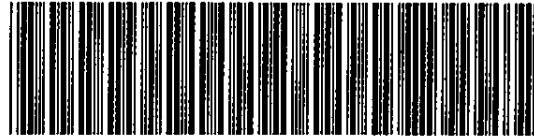
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 AUG -9 A 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07000038660

FROM :

FAX NO. :

Aug. 01 2007 24:33PM P1

COVER LETTER

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

SUBJECT: Marco Polo USA, 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: Albert Claramonte
Name (Printed or typed)

3009 NW 75th Avenue
Address

Miami, FL 33129
City, State & Zip

305-372-9787
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALBERT CLARAMONTE

Florida Department of State
Division of Corporations
Tallahassee, FL

Fax #850-245-6804
ATTN: DALE

As requested, this is to confirm the fact that I am the party who recently attempted to file an entity to be known as Marco Polo USA, Inc. with your Department that was rejected (Doc Nbr #W07000038660) and that I am the same party who also previously filed an entity known as Marco Polo USA, LLC (Doc Nbr #L07000078365) that was not rejected.


ALBERT CLARAMONTE

Dated: August 9, 2007

RECEIVED

07 AUG 10 AM 7:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Marco Polo USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3009 NW 75th Avenue
Miami, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of floor coverings and other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Albert Claramonte
3009 NW 75th Avenue
Miami, FL 33129
President

ARTICLE VI REGISTERED AGENT

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

Albert Claramonte
3009 NW 75th Avenue
Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Albert Claramonte
3009 NW 75th Avenue
Miami, FL 33129

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

Albert Claramonte
Signature/Registered Agent
Albert Claramonte
Signature/Incorporator

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2007 JUN -9 A 8:37
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
8-1-07
Date
8-1-07
Date