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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 31 PM 12:40

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M.R.D.
1/2/08

COVER LETTER

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

SUBJECT: Giovani Tile & Marble Company
(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: GIOVANI MARKU
Name (Printed or typed)

361 Duncan Loop West Apt 106
Address

DUNEDIN FL 34698
City, State & Zip

727-455 5056
Daytime Telephone number

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

I Gjovani Marku will not revoke the voluntary dissolution filed on 12/18/2007 be Giovani Tile & Marble. Company as an nonprofit corporation, and release the name to be filed be another entity.

Gjovani Marku

Gjovani Marku
January 2ND , 2008.

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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:

GIOVANI TILE & Marble Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

361 Duncan Loop West Apt 106
DUNEDIN FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business (for profit)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GIOVANI MARKU - PRESIDENT
361 Duncan Loop West Apt 106
DUNEDIN FL 34698

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

GIOVANI MARKU
361 Duncan Loop West Apt 106
DUNEDIN FL 34698

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

GIOVANI MARKU
361 Duncan Loop West Apt 106
DUNEDIN, FL 34698

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

Giovani Marku
Signature/Registered Agent

12-26-07
Date

Giovani Marku
Signature/Incorporator

12-26-07
Date