

PI 0000014348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

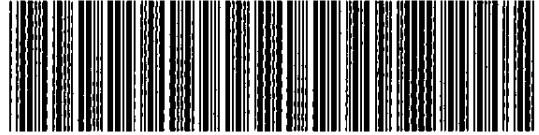
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FALL JUDGE, FLORIDA

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T. Bureh FEB 17 2010

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. BOX 6321  
Tallahassee, FL 32314

M. Silva Marble Installation Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Mario A Silva  
Name (Printed or typed)

3650 Inverrary Drive Ste #25  
Address

Lauderhill, FL 33319  
City, State & Zip

Feb. 10. 2010 (305) 889-5300  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
Of:  
M. SILVA MARBLE INSTALLATION CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

M. SILVA MARBLE INSTALLATION CORP.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

3650 Inverrary Drive Ste. #2S.  
LauderHill, FL 33319

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in counter installation, Construction Minor Repairs, installation with Marble, Granite or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1200) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Mario A. Silva  
3650 Inverrary Drive Ste. #2S.  
LauderHill, FL 33319

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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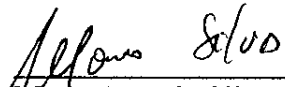
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ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Mario A. Silva  
3650 Inverrary Drive Ste. #2S.  
Lauderhill, FL 33319

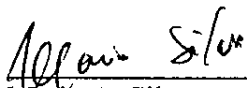
The Undersigned has (have) executed these articles of incorporators this February 09, 2010.

  
\_\_\_\_\_  
Mario Antonio Silva  
President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this February 08, 2010.

  
\_\_\_\_\_  
Mario A. Silva  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

M. SILVA MARBLE INSTALLATION CORP.

2. The Name and address of the register Agent and office is:

Mario A. Silva  
3650 Inverrary Drive Ste. #2S.  
LauderHill, FL 33319

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

*Mario A. Silva*

Date:

*02/10/10*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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