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SECRETARY OF STATE
TALLAHASSEE FLORING

MR) 3/23



Law Offices

March 17, 2011

3001 Aloma Avenue Suite 109 Winter Park, Florida 32792 (407) 678-8765

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

RE: Tuscany Natural Stone, Inc.

To The Clerk:

Enclosed please find the original and one copy of The Articles Of Incorporation for the above-captioned proposed Florida Corporation.

Also enclosed is a check in the amount of \$78.75 for the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

TOTAL \$ 78.75

Please file the Articles of Incorporation and forward the certified copy to this office.

Very sincerely yours

MICHAET/J. PRESUTTI, ESQUIRE

MJP/arp

Enclosures (as stated)

# ARTICLES OF INCORPORATION

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SECRETARY OF STATETALLAHASSEE FLORIDA

**OF** 

## TUSCANY NATURAL STONE, INC.

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

### **ARTICLE - NAME**

The name of the Corporation is Tuscany Natural Stone, Inc. Its business location shall be 3001 Aloma Avenue, Suite 109, Winter Park, Florida 32792.

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

### ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000, all which shall be common shares with no par value.

### **ARTICLE V - STATED CAPITAL**

The amount of stated capital with which the Corporation will begin business is Seven Thousand (\$7,000.00) Dollars.

### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be located at 3001 Aloma Avenue, Suite 109, Winter Park, Florida 32792, and the name of the registered agent is Michael J. Presutti. The principal office shall be located at 3001 Aloma Avenue, Suite 109, Winter Park, Florida 32792.

### **ARTICLE VIII - DIRECTORS**

The initial Board of Directors and Officers shall consist of one (1) member, who need not be residents of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

### MICHAEL J. PRESUTTI

3001 Aloma Avenue, Suite 109 Winter Park, Florida 32792

### **ARTICLE IX - INCORPORATORS**

The name and address of the initial incorporators are as follows:

### MICHAEL J. PRESUTTI

3001 Aloma Avenue, Suite 109 Winter Park, Florida 32792-3756

# MAR 21 PH 1: 24 TALLAHASSEE FLORIDA

### **ARTICLE X - AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the 17 day of March, 2011.

MICHAEL J. PRESUTTI - INCORPORATOR

FILED

STATE OF FLORIDA COUNTY OF ORANGE

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SECRETARY OF STATE

**BEFORE ME**, the undersigned authority personally appeared Michael J. Prsutti, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Winter Park, in said County and State, this 12 day of March, 2011.

CHRISTINA M. GALLARDO

MY COMMISSION # EE010194

EXPIRES July 19, 2014

FioridaNotaryService.com

OTARY PUBLIC

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 3-17-11

REGISTERED AGENT