

P 13000101801

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CARRARA MARMI USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 DEC 26 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68801

13 DEC 26 PM 12:07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

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12/27/13

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COVER LETTER

413000282918

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

SUBJECT: **CARRARA MARMI 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: **BRUNO SARTORI**

Name (Printed or typed)

255 OCEANIC AVENUE

Address

LAUDERDALE BY THE SEA, FL 33308

City, State & Zip

954-309-1109

Daytime Telephone number

SARTORI@SARTORIUSA.COM

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

CARRARA MARMI USA, INC.

13 DEC 26 PM 12:07

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7975 NW 54 STREET

DORAL, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

DISTRIBUTORS OF MOSAICS AND STONE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shs at \$0.10 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Mauro Tiberi D,P,S,T

Name and Title:

Address

7975 NW 54 STREET

Address:

DORAL, FLORIDA 33166

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

(cont.)

41300082918

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: BRUNO SARTORI
Address: 255 OCEANIC AVENUE
LAUDERDALE BY THE SEA, FL. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BRUNO SARTORI
Address: 255 OCEANIC AVENUE
LAUDERDALE BY THE SEA, FL. 33308

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

Bruno Sartori 12/26/2013
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Bruno Sartori 12/26/2013
Required Signature/Incorporator Date

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12/26/2013 03:06 3056339696

EMPIRE CORP