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STATE OF FLORIDA SUITE 20
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PHONE: (305) 541-3770
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WEST PALM BEACH MARBLE, INC.
FAX AUDIT NUMBER: H90000004309
DATE REQUESTED: 03/26/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:14:15
CERTIFICATE OF STATUS: 0
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3/26

03 MAR 26 PM 10:08

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ARTICLES OF INCORPORATION
OF
WEST PALM BEACH MARBLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is WEST PALM BEACH MARBLE, INC.

ARTICLE II
NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The Tax Man, Inc.
1601 Belvedere Rd
West Palm Beach Fl, 33406
407-684-3844

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 944 Andrews Ave, West Palm Beach, Florida, 33405, and the name of the initial registered agent at this address is Todd Hudson.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Todd Hudson

944 Andrews Ave.
West Palm Beach, Fl 33405

Theodore McKinney

721 Cherry Road
West Palm Beach, Fl 33409

James Wilson

5603 S. Olive Ave
West Palm Beach, Fl 33401

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ARTICLE IX
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Todd Hudson

944 Andrews Ave
West Palm Beach, Fl 33405

Theodore McKinney

721 Cherry Road
West Palm Beach, Fl 33409

James Wilson

5603 S. Olive Ave
West Palm Beach, Fl 33401

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 25th day of March, 1996.


Todd Hudson


Theodore McKinney


James Wilson

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Todd Hudson, Theodore McKinney, James Wilson known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 19th day of March, 1996.

[SEAL]


Notary Public



HOWARD L. ANSHWITZ
MY COMMISSION # 0000106 EXPIRES
AUGUST 2, 1997
BORNED THREE THIRY FOUR FIVE SIX SEVEN EIGHT NINE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--WEST PALM BEACH MARBLE, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JAMES WILSON, AT 944 ANDREWS AVE, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED James H. Wilson
TITLE PRESIDENT
DATE MARCH 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Todd Hudson
Todd Hudson
Resident Agent
DATE MARCH 25, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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