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**SCHNEIDER
& HEFFNER**
Attorneys at Law

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1900 Corporate Boulevard, N.W.
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Boca Raton, Florida 33431

Telephone: 561-241-5551
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December 12, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Marble Kare USA of West Florida, Inc.

To whom it may concern:

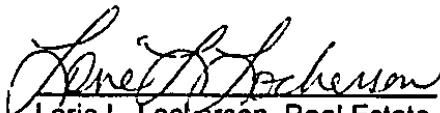
Enclosed please find the Articles of Incorporation for the above-referenced together with our check in the sum of \$78.75 representing the required filing fee and certificate fee. Also enclosed is a copy of the Articles which we would appreciate your stamping "filed" and return to us utilizing the enclosed pre-paid Federal Express package. We do not need a certified copy at this time.

Please make sure that the Articles are filed no later than December 31, 1996.

If you have any questions regarding the enclosures or these instructions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

SCHNEIDER & HEFFNER



Lorie L. Lockerson, Real Estate
Paralegal to Harvey R. Schneider

/III
Enclosures

FILED
96 DEC 13 12 09
TALLAHASSEE, FLORIDA

mc 12/16/96

TRANSMITTAL LETTER

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

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-12/13/96--01090--004
*****78.75 *****78.75

SUBJECT: Marble Kare USA of West Florida, Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

**SCHNEIDER & HEFFNER
1900 CORPORATE BLVD. N.W.
SUITE 301 - WEST BUILDING
BOCA RATON, FLORIDA 33431**

FROM:

Name (printed or typed)

Address

City, State & Zip

(561) 241-5551

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is MARBLE KARE USA OF WEST FLORIDA, INC.

ARTICLE II

The principal office and mailing address of the corporation is 922 Clint Moore Road, Boca Raton, Florida 33487.

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock, which shall be all of the same class, with a par value of \$1.00 for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial incorporator and registered agent of the corporation is Kevin Ressler and the street address of the initial registered office of the corporation is 922 Clint Moore Road, Boca Raton, Florida 33487.

ARTICLE V

The name and address of the Director is Kevin Ressler, 922 Clint Moore Road, Boca Raton, Florida 33487.

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

FILED
56 DEC 13 11:09 AM
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE IX

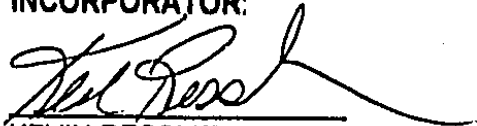
Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

ARTICLE X

The corporation shall have the power to indemnify directors and officers to the fullest extent permitted by law.

Dated this 12 day of December, 1996.

INCORPORATOR:


KEVIN RESSLER

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

REGISTERED AGENT:


KEVIN RESSLER

PREPARED BY:
HARVEY R. SCHNEIDER, ESQ.
FLORIDA BAR NO.: 240508
SCHNEIDER & HEFFNER
1901 CORPORATE BLVD. N.W.
SUITE 301-WEST BUILDING
BOCA RATON, FLORIDA 33431
(407) 241-5551

FILED
96 DEC 13 /M 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA