

**Alfonso Cavillo**

6800 N.W. 39th Avenue - Suite 386

Coconut Creek, Florida 33073

**P980000 97737**

September 22, 1998

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

600002687786--4

-11/16/98--01031--003

\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Mexmarble Installation, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it. If you would be so kind as to send back the stamped articles in the pre-addressed and filled out Express package.

Thank you for your considerations.

Sincerely yours,



Alfonso Cavillo

encl. check \$122.50

Articles of Incorporation - 2 copies

**FILED**  
**98 NOV 16 AM 9:19**  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

agc 11/20

**ARTICLES OF INCORPORATION  
OF**

**Mexmarble Installation, Inc.**

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**ARTICLE I - NAME**

The name of the corporation shall be:

Mexmarble Installation, Inc.

**ARTICLE II - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

6800 N.W. 39th Avenue - Suite 386  
Coconut Creek, Florida 33073

The mailing address of this Corporation shall be:

6800 N.W. 39th Avenue - Suite 386  
Coconut Creek, Florida 33073

**ARTICLE IV - CAPITAL STOCK**

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a part value of \$1.00.

FILED  
98 NOV 16 AM 9:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Alfonso Cavillo  
6800 N.W. 39th Avenue - Suite 386  
Coconut Creek, Florida 33073

## ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name of the director shall be Alfonso Cavillo

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alfonso Cavillo  
6800 N.W. 39th Avenue - Suite 386  
Coconut Creek, Florida 33073

9/22/98  
Dated

  
Alfonso Cavillo, Incorporator

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 NOV 16 AM 9:19

FILED

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 am familiar with and accept the obligations of my position as registered agent.

9/22/98  
Dated

  
Alfonso Cavillo, Registered Agent