

PABLO CRUZ

Requester's Name

5451 WEST 9<sup>TH</sup> AVENUE

Address

MIAKKAH, FL 33012

City/State/Zip

Phone #

FILED

00 APR -4 AM 11: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000035628

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cruz Marble & Granite Corporation

(Corporation Name)

(Document #)

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2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

Walk in

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CC

4-7-00

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ARTICLES OF INCORPORATION 00 APR -4 AM 11: 15

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRUZ MARBLE & GRANITE, CORPORATION

The undersigned, for the purpose of forming a corporation under the CRUZ MARBLE & GRANITE, CORPORATION, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is: CRUZ MARBLE & GRANITE, CORPORATION

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the Corporation is 5451 WEST 9TH AVENUE, HIALEAH, FLORIDA 33012

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5451 WEST 9TH AVENUE, HIALEAH, FLORIDA 33012, and the name of the initial Registered Agent at such address is:

PABLO CRUZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

Pablo Cruz  
PABLO CRUZ

ARTICLE SEVEN

PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT

DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

