

PO4000065874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

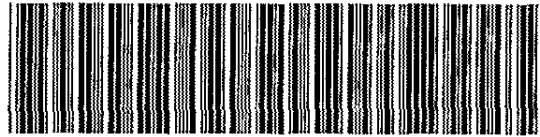
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 APR 16 PM 3:55  
TALLAHASSEE FLORIDA  
STATE DEPARTMENT OF STATE

gr 4/21/04

# J A & S Accountants Inc.

2323 W 52 St. Hialeah, FL 33016 \* Ph:(305) 826-0030 \* Fax:(305) 826-0223

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## INTEROFFICE MEMORANDUM

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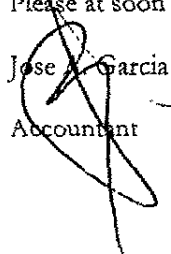
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TO: DIVISION OF CORPORATION  
FROM: JA & S ACCOUNTANTS, INC.  
SUBJECT: THE DIAMOND OF MARBLE AND GRANITE, INC.

DATE: 04/14/2004

CC:

Please at soon the Articles of Corporation has been filed forward all the documentation to us.

  
Jose Garcia  
Accountant

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CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE DIAMOND OF MARBLE AND GRANITE, INC.

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2004 APR 16 PM 3:56  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

*The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I NAME**

The name of the corporation shall be:

**THE DIAMOND OF MARBLE AND GRANITE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

2480 W 80 ST BAY # 7  
HIALEAH, FLORIDA 33016

**ARTICLE III PURPOSE (S)**

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**


The manner in which the directors are elected or appointed is:  
By the people that conform the Corporation

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agent is:

DOUGLAS LOPEZ-BAYONA  
5896 SW 17 STREET  
MIAMI, FL 33155-2121

Having been named as registered agent and to accept services 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 I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature / Agent  
DOUGLAS LOPEZ-BAYONA

4/14/2004  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are

DOUGLAS LOPEZ-BAYONA  
5896 SW 17 STREET  
MIAMI, FL 33155-2121

50 % OF SHARES    PRESIDENT

JORGE LUIS DIAZ

50 % OF SHARES    VICE PRESIDENT

11250 SW 60 TERRACE  
MIAMI, FL 33173

