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6/24/97

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: 3 D MARBLE & GRANITE INC.  
AUDIT NUMBER.....H97000010400  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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TALLAHASSEE, FLORIDA

JUN 25 1997

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# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

3-D MARBLE & GRANITE INC.

TALAHASSEE, FLORIDA

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## ARTICLE II PRINCIPAL OFFICE

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

7150 S.W. 13th Street  
Miami, FL 33144

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred shares (500) of One dollar (1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO U. NAVARRETE  
7150 S.W. 13th Street  
Miami, FL 33144

Lazaro Toyos-Accountant  
7278 SW 8th, Miami, FL 33144  
(305) 268-6493

H 97000010400

H97000010400

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO U. NAVARRETE      P/S/T/D  
7150 S.W. 13th St.  
Miami, FL 33144

URIEL D. NAVARRETE      V/P  
3630 S.W. 37th Street  
Hollywood, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 24th \_\_\_\_\_ day of \_\_\_\_\_ June \_\_\_\_\_, 19\_97\_\_\_\_\_.

\_\_\_\_\_  
*(Uriel D. Navarrete)*  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 3-D MARBLE & GRANITE INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

FRANCISCO D. NAVARRETE  
(Name)  
7150 SW 13th Street  
(Street address - P. O. Box not acceptable)  
Miami, FL 33144  
(City/State/Zip)

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

  
(Signature)

6/24/97  
(Date)

Registered Agent filing fee \$35.00

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