

P00000031936

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

FILED
00 MAR 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEOPOLITAN GRANITE & MARBLE INSTALLATION, INC.
(Proposed corporate name - must include suffix)

7000003183147-5
-03/24/00--01066--011
****315.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$178.⁷⁵_{xx}

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MILAGROS FERNANDEZ
Name (Printed or typed)

27553 S. DIXIE HWY
Address

HOMESTEAD, FL 33032
City, State & Zip

305-8242-7174
Daytime Telephone number

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

S. Thompson MAR 30 2000

ARTICLES OF INCORPORATION
OF
NEOPOLITAN GRANITE & MARBLE INSTALLATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEOPOLITAN GRANITE & MARBLE INSTALLATION, INC.

The principal place of business of this corporation shall be at:

26200 SW 130 COURT
HOMESTEAD, FL 33032

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share. All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 27553 S. DIXIE HWY
Homestead, Florida 33032 and the name of the initial registered agent of the corporation at that address is
MILAGROS FERNANDEZ.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

RANDALL ABARCA
26200 SW 130 COURT
HOMESTEAD, FLORIDA 33032

ARTICLE VII. INCORPORATOR

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

MILAGROS FERNANDEZ, 27553 S. DIXIE HWY, MIAMI, FLORIDA 33032.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of March, 2000.


MILAGROS FERNANDEZ

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of January, 2000, by MILAGROS FERNANDEZ who produced _____ as identification or is personally known to me. Said person did not take an oath.


Notary Public, State of Florida at Large

My Commission Expires: 5/11/03

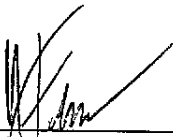


Herman A Fernandez
My Commission CC835843
Expires May 11, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:
NEOPOLITAN GRANITE & MARBLE INSTALLATION, INC., desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County
of Dade, State of Florida, has named MILAGROS FERNANDEZ, 27553 S. Dixie Hwy, Miami, Florida
33032 as its agent to accept service of process within the state.



INCORPORATER

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.



MILAGROS FERNANDEZ