

1000036558

OFFICE USE (Document #)

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003203391--1

-04/11/00--01064--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. CUSTOM CRAFT MARBLE & GRANITE INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 APR 11 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 11 AM 11:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CUSTOM CRAFT MARBLE & GRANITE INC.  
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ARTICLE I

THE NAME OF THE CORPORATION IS:  
CUSTOM CRAFT MARBLE & GRANITE INC.  
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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE  
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE  
CORPORATION IS AUTHORIZES TO ISSUES IS 500 SHARES AT \$1.00  
PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL  
BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS  
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL  
COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE --  
CORPORATION IN THIS STATE SHALL BE:

239 BEACH CITY ROD S.P.A. HILTON HEAD S.C. 229926

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING  
THESE ARTICLES ARE:

ARMANDO CASTRO  
12319 S.W. 195 TERRA MIAMI FLORIDA 33177  
PABLO CASTRO  
8430 N.W. 8ST. B5 MIAMI FLORIDA 33126  
RAMON CACERES  
8390 N.W. 8ST. #10 MIAMA FLORIDA 33196

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIS-  
TING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE  
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS  
WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

**ARTICLE IX**

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND  
THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS  
SHALL BE:**

**ARMANDO CASTRO  
12319 S.W. 195 TERRA MIAMI FLORIDA 33177**

**THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS TEN DAYS OF APRIL OF 2000.**

**ARMANDO CASTRO  
PRESIDENT**

  
-----  
**SIGNATURE**

**PABLO J. CASTRO  
VICE-PRESIDENT**

  
-----  
**SIGNATURE**

**RAMON CACERES  
TREASURY**

  
-----  
**SIGNATURE**

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: CUSTOM CRAFT MARBLE & GRANITE INC. \_\_\_\_\_

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

-----  
**NAME**

12319 S.W. 195 TERRA

-----  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI FLORIDA, 33177

-----  
(CITY/STATE/ZIP)

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 \_\_\_\_\_

DATE: APRIL 9, 2000.

**FILED**  
00 APR 11 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA