

Charter Number Only

VALIDATION ONLY

4114150

Joaquin Leon

Requestor's Name

1105 SW 87th Ave.

Address

Miami, FL 33174

City

State

ZIP

Phone

266-6799A.

700003210567--1

-04/17/00--01013--013

\*\*\*\*78.75 \*\*\*\*78.75

CORPORATION(S) NAME

Mirage Marble, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
00 APR 17 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under Seal |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           |   |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
MIRAGE MARBLE, INC.

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

ARTICLE I.

The name of this corporation is: MIRAGE MARBLE, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

- (a) To engage generally in any lawful activity or business in the State of Florida and in all other States and Countries, under the Laws of the United States and the State of Florida.
- (b) To do everything necessary, proper, advisable or convenient for the accomplishment or furtherance of these purposes.

ARTICLE III.

The aggregate number of shares that the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class and shall have a par value of \$0.10 per share.

ARTICLE IV.

The shareholders of authorized and issued common stock shall have preemptive rights as to all new issues of stock in proportion to their outstanding interest.

ARTICLE V.

The initial post office address of the principal office of this corporation in the State of Florida is 3325 N.W. 79th Avenue, Miami, Florida 33122.

ARTICLE VI.

This corporation shall have perpetual existence.

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ARTICLE VII.

The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1). The name and mailing addresses of the initial Board of Director, subject to the provisions of these Articles and By-Laws to be adopted, shall hold office until his successor is elected and qualified is:

NAME

ADDRESS

Ricardo E. Cajigas 3325 N.W. 79th Ave., Miami, Florida 33122

ARTICLE VIII.

The name and post office address of each subscriber of these Articles of Incorporation is:

NAMES

ADDRESSES

Ricardo E. Cajigas 3325 N.W. 79th Ave., Miami, Florida 33122

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the voting shareholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X.

The initial By-Laws shall be adopted by the Board of Director. The power to alter, amend, or repeal the By-Laws or adopt new By-Laws is vested in the Board of Director, but is subject to Repeal or Change by a majority of the Voting Shareholders.

ARTICLE XI.

A majority vote is sufficient for any action that requires the vote or concurrence of Shareholders.

ARTICLE XII.


Directors shall be elected by majority vote. Cumulative voting shall not be permitted.

ARTICLE XIII.

The name and street address of the initial registered agent of this corporation is:

NAME ADDRESS  
Ricardo E. Cajigas 3325 N.W. 79th Ave., Miami, Florida 33122

IN WITNESS WHEREOF, I, being all of the original subscriber to the capital stock of this corporation for the purposes of forming a corporation, does make and file these Articles, and accordingly set my hand and seal this the 12<sup>th</sup> day of APRIL, 2000.

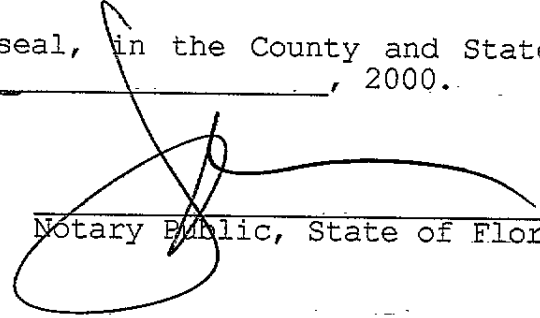
  
\_\_\_\_\_(SEAL)  
Ricardo E. Cajigas

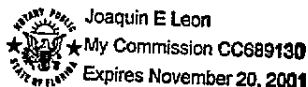
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared RICARDO E. CAJIGAS, known to me to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation, that I relied upon the following forms of identification of the above-named person: \_\_\_\_\_ or who is personally known to me.

WITNESS my hand and official seal, in the County and State named above, this 12<sup>th</sup> day of APRIL, 2000.


Notary Seal:

  
\_\_\_\_\_  
Notary Public, State of Florida



ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, MIRAGE MARBLE, INC., at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
\_\_\_\_\_(SEAL)  
Ricardo E. Cajigas

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TALLAHASSEE FLORIDA