

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 00000049728

Honduran Mahogany  
& Marble, Inc.

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-05/19/00--01071--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

✓ Art of Inc. File cert  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
Art. of Amend. File  
RA Resignation  
Dissolution / Withdrawal

✓ Annual Report / Reinstatement  
✓ Cert. Copy  
Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

RECEIVED

T. SMITH MAY 19 2000

ARTICLES OF INCORPORATION

OF

HONDURAN MAHOGANY & MARBLE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

HONDURAN MAHOGANY & MARBLE, INC.

The principal place of business is

5691 Cypress Hollow Way  
Naples, Florida 34109

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Delia O'Mara  
5691 Cypress Hollow Way  
Naples, Florida 34109

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00 MAY 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

Delia O'Mara  
5691 Cypress Hollow Way  
Naples, FL 34109

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Delia O'Mara  
5691 Cypress Hollow Way  
Naples, Florida 34109

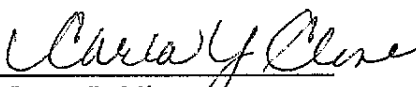
IN WITNESS WHEREOF, I have subscribed my name this 15 day of May, 2000.

  
\_\_\_\_\_  
DELIA O'MARA

STATE OF FLORIDA  
COUNTY OF COLLIER

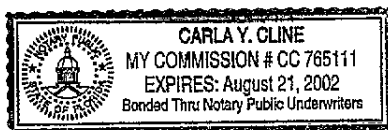
On this 15 day of May, 2000, before me, a Notary Public, the undersigned officer, personally appeared Delia O'Mara to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. She is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

  
\_\_\_\_\_  
Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

HONDURAN MAHOGANY & MARBLE, INC., a corporation under the laws of the State of Florida, with its principal office at 5691 Cypress Hollow Way, Naples, Fl 34109, named Delia O'Mara, 5691 Cypress Hollow Way, Naples, Fl 34109 as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT  
SECRETARY  
TREASURER

Delia O'Mara  
Delia O'Mara  
Delia O'Mara

DIRECTORS

Delia O'Mara:

5691 Cypress Hollow Way  
Naples, Fl. 34109

DATED: May 15, 2000.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
DELIA O'MARA

FILED  
00 MAY 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA