

# P000000051239

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

GF MARBLE POLISH, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION  
OF**

**GF MARBLE POLISH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-  
NAME**

The name of the corporation shall be: GF MARBLE POLISH, INC.

The principal place of business of this corporation shall be: 71 25 CARLYLE AVE #6 -  
MIAMI BEACH, FLORIDA 33141

**ARTICLE -II-  
NATURE OF BUSINESS**

This corporation may engage in or transact 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-  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLE -IV-  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

JCK Services, Inc. 350 Lincoln Road Suite 412, Miami Beach, Florida 33139  
Telephone: 305-535-4264 Fax: 305-535-4263 E-mail: jlora@bellsouth.net

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**ARTICLE -V-  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

GILBERTO JOSE FRANCA 7125 Carlyle Ave #6, Miami Beach, Fl 33141  
President

**ARTICLE -VI-  
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:  
GILBERTO JOSE FRANCA 7125 Carlyle Ave #6, Miami Beach, Fl 33141

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this day of 1999.

+ Gilberto Jose Franca  
Signature of incorporator

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

Pursuant to the provisions of Section 607-325, 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:

JCK Services, Inc.  
350 Lincoln Road Suite 412  
Miami Beach, FL 33139

+ Gilberto Jose Franca  
Signature  
Title: PRESIDENT  
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Julio Lora  
Signature  
JULIO LORA

5/28/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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