

PRODUST 7/17

TRANSMITTAL LETTER

FILED

00 JUN -5 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DATE

06/01/00

SUBJECT: INTERNATIONAL GRANITE WHOLESALE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003277670-0

-06/06/00--01034--006

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: T. J. Miller - Gonzalez
Name (Printed or typed)

93 Alafaya ~~Tree~~ Woods Blvd.
Address

Quiedo, FL 32765
City, State & Zip

(407) 252-8568
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
INTERNATIONAL GRANITE WHOLESALE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06/01/00

Article I - Name

The name of the corporation is INTERNATIONAL GRANITE WHOLESALE, INC..

Article II - Duration

This corporation shall have perpetual existence commencing on June 1, 2000.

Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV - Principal Office

The initial principal place of business and mailing address of this corporation shall be 93 Alafaya Woods Blvd., Oviedo, Florida 32765.

Article V - Capital Stock

This corporation is authorized to issue 100 shares of ten (\$10.00) Dollar par value common stock, which shall be designated "common shares."

Article VI - Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is Helio Brescia, 93 Alafaya Woods Blvd., Oviedo, FL 32765.

Article VII - Initial Board of Directors

This corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Helio Brescia	9141 Wickham Way Orlando, Florida 32836
T.J. Miller-Gonzalez	7715 SW 156 Court unit#122 Miami, Florida 33193

Article VIII- Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

Article IX- Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent of the law.

Article X- Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

Article XI- Incorporators

The name and address of the person signing these Articles are:

Name

Helio Brescia

9141 Wickham Way
Orlando, Florida 32836

T.J. Miller-Gonzalez

7715 SW 156 Court unit 122
Miami, Florida 33193.

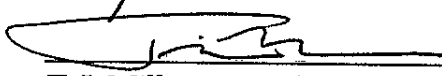
Article XI- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 1st day of June, 2000.



Helio Brescia, Partner



T. J. Miller-Gonzalez, Partner

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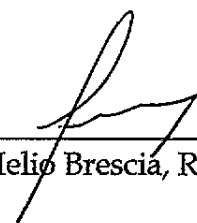
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
OF
INTERNATIONAL GRANITE WHOLESALE, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1ST DAY OF JUNE, 2000.

BY,  _____
Helio Brescia, Registered Agent

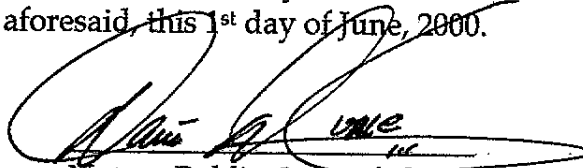
STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth, personally appeared Helio Brescia and T.J. Miller-Gonzalez, known to me to be the persons who, as Incorporators of INTERNATIONAL GRANITE WHOLESALE, INC. and they acknowledge before me that they executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth, personally appeared Helio Brescia, known to me to be the person who, as Registered Agent of INTERNATIONAL GRANITE WHOLESALE, INC. and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of June, 2000.


Notary Public, State of Florida

My commission expires:

JAN. 15, 2002

