

P00000677553

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000043084 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 AUG 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INNOVATIVE GRANITE & MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. SMITH AUG 16 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

00 AUG 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
INNOVATIVE GRANITE & MARBLE, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INNOVATIVE GRANITE & MARBLE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name,

INNOVATIVE GRANITE & MARBLE, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

DANIEL BENZO
4249 SW 62ND. COURT
MIAMI, FL. 33155

The principal office shall be:

4249 SW 62ND. COURT
MIAMI, FL. 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person and the name of the person who is to serve as initial director and shareholder is:

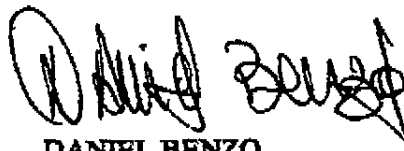
DANIEL BENZO - PRESIDENT - 50 SHARES

H00000043084 3

The name and address of the incorporator executing these Articles of Incorporation is:

DANIEL BENZO
4249 SW 62ND CT.
MIAMI, FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15TH day of August, 2000.

A handwritten signature in black ink, appearing to read "Daniel Benzo", is written over the printed name and title.

DANIEL BENZO
PRESIDENT

H00000043084 3

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

INNOVATIVE GRANITE & MARBLE, INC.

2. The name and address of the registered agent is:

**DANIEL BENZO
4249 SW 62ND COURT
MIAMI, FL 33155**

FILED
00 AUG 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

DANIEL BENZO

DATE: _____

08/15/00