

Charter Number Only

Perez Behar, Assoc.
13935 NW 1st Ave
Miami FL 33168
9694C

Requestor's Name
Address
City State ZIP Phone

MAILED ONLY

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CORPORATION(S) NAME

W.J.R. Marble & Granite Fabricators, Inc.

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
W.J.R. MARBLE & GRANITE FABRICATORS, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:
W.J.R. MARBLE & GRANITE FABRICATORS, INC.

ARTICLE II

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

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
1645 W 31st Place
Hialeah, FL. 33012

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

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ARTICLE VII

The number of directors constituting its initial Board of Directors is (5) whose name(s) and address(es) is (are):

Alvaro M Reyes Gallardo
1645 W 31st Place
Hialeah, Fl. 33012
President

Emiliano L Reyes Gallardo
1645 W 31st Place
Hialeah, Fl. 33012
Vice President

Karen Reyes Gallardo
1645 W 31st Place
Hialeah, Fl. 33012
Secretary

Emiliano F Reyes Verdugo
1645 W 31st Place
Hialeah, Fl. 33012
Director

Cristina Gallardo Avendano
1645 W 31st Place
Hialeah, Fl. 33012
Director

ARTICLE VIII

The name and address of the subscriber is:

Emiliano F Reyes Verdugo
1645 W 31st Place
Hialeah, Fl. 33012

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.



Emiliano F Reyes Verdugo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT W.J.R. MARBLE & GRANITE FABRICATORS, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

Title: DIRECTOR

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

Signature: _____

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: _____

9/25/00

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