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October 16, 2000

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Atlas Marble & Granite, Inc.

Gentlemen:

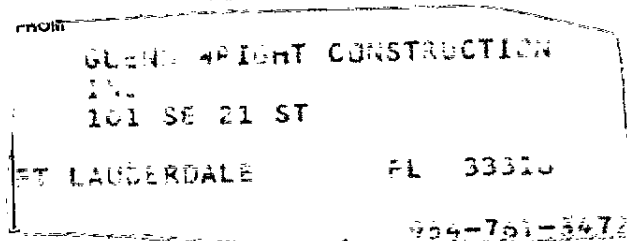
Enclosed please find the original and one copy of Article of Incorporation and fee registered agent designation for the above named corporation.

This represents the cost of the filing fees; copy of Article of Incorporation and fee for registered agent designated for the above named corporation.

Very Truly Yours,

*James B. Gyzyszczak*

FILED  
00 OCT 18 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



✓ 10 OCT 19 2000

**ARTICLE OF INCORPORATION**

Of

**ATLAS MARBLE & GRANITE, INC.**

FILED

00 OCT 18 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Article of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**ATLAS MARBLE & GRANITE, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is authorized to issue ONE HUNDRED shares (100) of One Dollar (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE**

The name and street address of the Initial Registered Agent of this Corporation is:

James B. Grzeszczak  
2356 NW 96<sup>th</sup> Way  
Coral Springs, Florida 33065

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

James B. Grzeszczak  
2356 NW 96<sup>th</sup> Way  
Coral Springs, Florida 33065

## **ARTICLE VII – INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation are as follows:

James B. Grzeszczak  
2356 NW 96<sup>th</sup> Way  
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of October 2000.

James B. Grzeszczak

**STATE OF FLORIDA**

**COUNTY OF Broward**

Before me, a Notary Public Authorized to take acknowledgments in the State and County set forth above, personally appeared

James B. Grzeszczak

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that He executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16<sup>th</sup> day of October 2000.

Lysa L. Rodgers  
(Notary Public, State of Florida at Large)



Lysa L. Rodgers  
Commission # GC 886196  
Expires Nov. 7, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT

OF

ATLAS MARBLE & GRANITE, INC.

FILED  
00 OCT 18 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2356 NW 96<sup>th</sup> Way, Coral Springs, Florida 33065 has named James B. Grzeszczak located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

James B. Grzeszczak  
(Registered Agent)

Lysa L. Rodgers  
10/16/00



Lysa L. Rodgers  
Commission # CG 286190  
Expires Nov. 7, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc