

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003499149--8

-12/13/00--01023--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AL'S MARBLE & GRANITE CO.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 DEC 13 AM 8:27  
DIVISION OF CORPORATION  
FILED  
00 DEC 13 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

AL'S MARBLE & GRANITE CO.

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is AL'S MARBLE & GRANITE CO.

ARTICLE II– DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Horacio Alberto Barrera, 8350 SW 186<sup>th</sup> St, Miami, FL 33157.

The principal office of the corporation is at 8350 SW 186<sup>th</sup> St, Miami, FL 33157.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Director and Officer of the corporation is:

OFFICER:

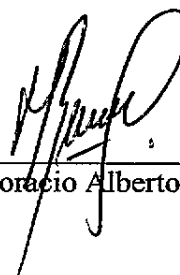
President: Horacio Alberto Barrera, 8350 SW 186<sup>th</sup> St, Miami, FL 33157.

FILED  
00 DEC 13 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is  
Horacio Alberto Barrera, 8350 SW 186<sup>th</sup> St, Miami, FL 33157.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of  
Incorporation this <sup>11</sup>8<sup>th</sup> day of ~~November~~ <sup>DECEMBER</sup> 2000.

  
\_\_\_\_\_  
Horacio Alberto Barrera

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

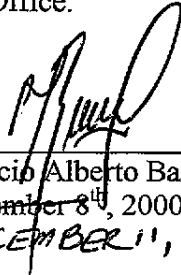
**AL'S MARBLE & GRANITE CO.**

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is  
submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Horacio Alberto Barrera, 8350 SW 186<sup>th</sup> St, Miami, FL 33157 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

  
\_\_\_\_\_  
Horacio Alberto Barrera  
November 8<sup>th</sup>, 2000  
DECEMBER 11,

**FILED**  
00 DEC 13 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA