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TRANSMITTAL LETTER  
FILED

00 DEC 15 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800003503128--7  
-12/18/00--01019--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Palm Beach Granite & Hangers, Inc.  
(Proposed corporate name - must include suffix)

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:

Jorge R Cano  
Name (Printed or typed)

1225 W 45TH ST. Suite 502  
Address

Address

AUTHORIZATION BY PHONE TO

add suffix

W.P.B. FL 33407  
City, State & Zip

City, State & Zip

DATE

12/20/00 (561) 863-4300  
Daytime Telephone number

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**PALM BEACH GRANITE & MARBLE, INC.**

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00 DEC 15 PM 3: 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

**ARTICLE I**

The name of the corporation shall be PALM BEACH GRANITE & MARBLE , INC..

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is ONE THOUSAND (1,000) SHARES with \$.01 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**

The principal place of business of said corporation should be at 617 5<sup>TH</sup> ST., West Palm Beach, Florida 33401 with the privilege of having branch offices at any other place within the State or without the State.

## **ARTICLE VII**

The number of shareholders of this corporation shall be one (1) or more, as determined by the shareholders. .

## **ARTICLE VIII**

The names and street address of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

Avery Scott Marriott  
617 5<sup>th</sup> Street  
West Palm Beach, Fl 33401

## **ARTICLE IX**

The name and street address of each person signing these Articles of Incorporation as a subscriber are as follows:

Avery Scott Marriott  
617 5<sup>th</sup> Street  
West Palm Beach, Fl 33401

## **ARTICLE X**

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

1225 West 45<sup>th</sup> Street, Suite 502  
West Palm Beach, Fl 33407

Registered Agent: Jorge R Caro

## **ARTICLE XI**

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by section 607.0850, Florida Statutes.

## **ARTICLE XII**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

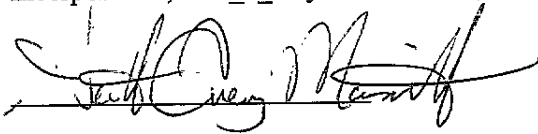
## **ARTICLE XIII**

Directors of this Corporation need not to be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

The corporation, its shareholders, or any combination of the corporation and its shareholders may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreements is noted on the face or on the back of the certificate representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

**IN WITNESS OF THE FOREGOING** we have hereunto set our hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 6 day of December, 2000.

A handwritten signature in cursive script, appearing to read "Avery Scott Marriott", written over a horizontal line.

Avery Scott Marriott  
617 5<sup>th</sup> St.  
West Palm Beach, Fl 33401

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA – NAMING AGENT UPON  
WHO PROCESS MAY BE SERVED.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

FIRST THAT PALM BEACH GRANITE & MARBLE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DELRAY BEACH HAS NAMED JORGE R CARO LOCATED AT 1225 W 45<sup>TH</sup> STREET, SUITE 502, WEST PALM BEACH, FL. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**ACKNOWLEDGMENT:**

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

Jorge R. Caro

DATE

12/6/00