

ROBERTO I. FERNANDEZ  
ACCOUNTING & TAXES  
11486 SW 75 TERRACE  
MIAMI, FL 33173

PO10000012068

January 25th, 2001

200003601402--3  
-01/30/01--01064--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Enclosed our check # 2403 for \$ 70.00 and the Articles of Incorporation of the new corporation UNIQUE MARBLE & GRANITE CENTER, INC. to be filed.

  
ROBERTO I. FERNANDEZ

FILED  
01 JAN 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FILED  
01 JAN 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**UNIQUE MARBLE & GRANITE CENTER, INC.**

**ARTICLE I - NAME**

The name of this corporation is: **UNIQUE MARBLE & GRANITE CENTER, INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence commencing **February 1st, 2001**

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 3048C W Tharpe St., Tallahassee, FL 32302, and the name and address of the initial registered agent is Rosana Marchelli, at 3510 SW 174 Way, Miramar, FL 33029.

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are :

**Mauricio Campos, at 3048C W Tharpe St., Tallahassee, FL 32302 and**

**Rosana Marchelli, at 3510 SW 174 Way, Miramar, FL 33029.**

#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 1000.00

Mauricio Campos  
3048 C W Tharpe St.  
Tallahassee, FL 32302

\$ 500.00  
500 Shares

Rosana Marchelli  
3510 SW 174 Way  
Miramar, FL 33029

\$ 500.00  
500 Shares

#### ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Mauricio Campos  
3048 C W Tharpe St.  
Tallahassee, FL 32302

Rosana Marchelli  
3510 SW 174 Way  
Miramar, FL 33029

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President and a Secretary/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and addresses of the officers is as follows:

Mauricio Campos, at 3048 C W Tharpe St., Tallahassee, FL 32302 as President.

Rosana Marchelli, at 3510 SW 174 Way, Miramar, FL 33029 as Secretary/Treasurer.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2001.

Mauricio Campos

Rosana Marchelli

STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:

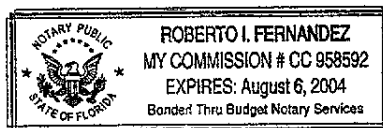
BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Mauricio Campos and Rosana Marchelli known to me and known by  
me to be the persons who executed the foregoing Articles of Incorporation and  
they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

24th day of January, 2001

  
Notary Public, State of Florida

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Rosana Marchelli at 3510 SW 174 Way, Miramar, FL  
33029, hereby states that she is familiar and accepts the duties and  
responsibilities as Registered Agent for Unique Marble & Granite Center, Inc.

Dated January 24th 2001

Rosana Marchelli  
Rosana Marchelli

FILED  
01 JAN 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA