

TRANSMITTAL LETTER

P010000022740

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

SUBJECT: DAYTONA BEACH MARBLE & GRANITE CO
(Proposed corporate name - must include suffix)

100003789291--S
-02/28/01--01049--014
*****87.50 *****87.50

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 A. JIMENEZ
Name (Printed or typed)
1430 SW 1 ST # 205
Address
MIAMI, FL 33135
City, State & Zip
(305) 631-9154
Daytime Telephone number

FILED
01 FEB 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAR 5 2001

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Daytona Beach Marble & Granite Co.

2. The principal place of business and mailing address of the corporation is: _____

1887 NW 33 St. Miami, Fl 33142

3. The corporation shall have the authority to issue 200 shares of stock _____

4. The registered agent of the corporation is DAVID LOPEZ
the registered street address is _____

1887 NW 33 St. Miami, Fl 33142

5. The initial Board of Directors shall have FOUR member(s) whose name(s) and address (es) is/are as follows: _____

DAVID LOPEZ, 1887 NW 33 St. Miami, Fl 33142

FELIPE LOPEZ, 1887 NW 33 St. Miami, Fl 33142

ENRIQUE PACHECO, 19054 Bobolink Dr. Miami, Fl 33015

ADAN SOSA, 19451 NW 51 Pl. Miami, Fl 33055

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The incorporator of this corporation is JORGE A. JIMENEZ

whose street address is 1430 SW 1 St. # 205 Miami, Fl 33135

Dated 2/26/2001

Jorge A. Jimenez
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/26/2001

Jana Thompson
Registered Agent

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TALLAHASSEE, FLORIDA