

P01000024139

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000024731 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAR -7 AM 10:25

FLORIDA PROFIT CORPORATION OR P.A.

BESTONE CUSTOM MARBLE & GRANITE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000024731 1

ARTICLES OF INCORPORATION

OF

BESTONE CUSTOM MARBLE & GRANITE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BESTONE CUSTOM MARBLE & GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7942 N.W. 66 STREET
MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10,000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 AM 10:26

H01000024731 1

01000024731 1

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HAROLD POLANCO
6531 S.W. 10 STREET
PEMBROKE PINES, FLORIDA 33023

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors 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. The name(s) and address(es) of the initial director(s) on this corporation is (are):

HAROLD POLANCO
6531 S.W. 10 STREET
PEMBROKE PINES, FLORIDA 33023

CRISTINA POLANCO
6531 S.W. 10 STREET
PEMBROKE PINES, FLORIDA 33023

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

HAROLD POLANCO	PRESIDENT/DIRECTOR	5000 SHARES
	TREASURER	

CRISTINA POLANCO	VICE-PRESIDENT/DIRECTOR	5000 SHARES
	SECRETARY	

H01000024731 1

H01000024731 1

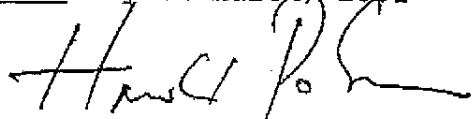
ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HAROLD POLANCO
6531 S.W. 10 STREET
PEMBROKE PINES, FLORIDA 33023

The undersigned has (have) executed these Articles of Incorporation this
06TH Day of March, 2001

A handwritten signature in dark ink, appearing to read "Harold Polanco", written over a horizontal line.

HAROLD POLANCO/INCORPORATOR
Signature/ Title

H01000024731 1

J1000024731 1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BESTONE CUSTOM MARBLE & GRANITE, INC.

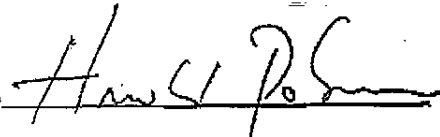
The name and address of the registered agent and office is:

HAROLD POLANCO
(NAME)

6531 S.W. 10 STREET
(ADDRESS)

PEMBROKE PINES, FLORIDA 33023
(CITY/STATE/ZIP)

SIGNATURE



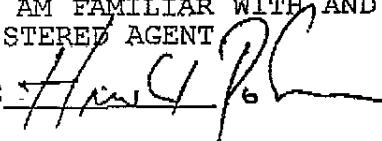
TITLE

PRESIDENT

DATE March 06 , 2001

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE



DATE March 06 , 2001

01 MAR -7 AM 10:26
DIVISION OF CORPORATIONS
SECRETARY OF STATE

H01000024731 1