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TRANSMITAL LETTER

FILED  
01 MAR 27 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 2001

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla. 32314  
Phone # (850) 487-6067

500003912575  
-03/27/01--01081--015  
78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

03/25/01

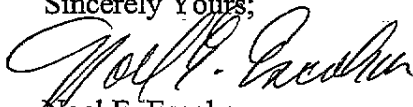
Subject: J.R. GRANITE & MARBLE FABRICATION, INC Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

For NOEL E. ESCOBAR  
ACCOUNTANT  
4420 SW 77<sup>TH</sup> AVENUE  
Davie, Florida 33328

Phone # (954) 474-5425  
Fax # (954) 370-2146

Please fax me a copy of your screen, and date of filing, etc.

Sincerely Yours;



Noel E. Escobar  
Accountant

PA 4/4/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**J.R. GRANITE & MARBLE FABRICATION, INC.**

EFFECTIVE DATE

03/25/01

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

Corporate Name

The name of the corporation shall be: J.R. GRANITE & MARBLE FABRICATION, INC.  
Commencement of Corporate Existence

The corporation shall come into existence on March 25, 2001

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

**ARTICLE V**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be  
5520 NW 77<sup>TH</sup> COURT  
POMPANO BEACH, FLORIDA 33073

**Initial Registered Agent and street address**

The name and address of the registered agent is:

Jose R. Antequera residing at 5520 NW 77<sup>th</sup> Court Pompano Beach, Florida 33073

**ARTICLE VII**

A Board of Directors will manage the Corporation and the name and post office address of the initial officers and shareholders of the corporation are:

Jose Rafael Antequera                      60 % ownership with 300 shares to be issued  
He will serve as Director, President, and Treasurer.

Jose Alfredo Rodriguez                      40 % ownership with 200 shares to be issued  
He will serve as Director, Vice President and Secretary.

**ARTICLE VIII**

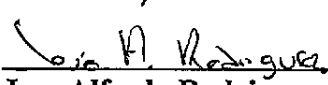
The name and street address of the incorporators to these Articles of Incorporation are:

Jose Rafael Antequera residing at 5520 NW 77<sup>th</sup> Court Pompano Beach, Florida 33073

Jose Alfredo Rodriguez residing at 156 NW 60<sup>th</sup> avenue Margate, Florida 33063

The undersigned incorporators have executed these Articles of Incorporation this 23 day of  
March 2001

  
\_\_\_\_\_  
**Jose Rafael Antequera**

  
\_\_\_\_\_  
**Jose Alfredo Rodriguez**

**NOTARIZATION IS NOT REQUIRED**

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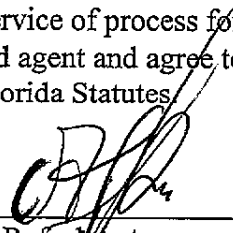
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes J.R. GRANITE & MARBLE FABRICATION, INC. desiring to organize under the Laws of the State of Florida hereby designates Jose Rafael Antequera an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 5520 NW 77<sup>th</sup> Court Pompano Beach, Florida 33073 as its registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.

  
\_\_\_\_\_  
Jose Rafael Antequera  
Date March 23, 2001