

TRANSMITTAL LETTER

*P01000058764*

FILED

01 JUN 11 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

*International Marble Installations*  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004397845--6

-06/12/01--01005--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

*Perez, Behar, Assoc*  
Name (Printed or typed)

*13935 NW 1st Ave*  
Address

*Miami, FL 33168*  
City, State & Zip

*305-688-9694*  
Daytime Telephone number

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

D. BROWN JUN 13 2001 ✓

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL MARBLE INSTALLATIONS, INC.**

**FILED**  
01 JUN 11 PM 12:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

INTERNATIONAL MARBLE INSTALLATIONS, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
(1) whose name(s) and address(es) is (are):

Abel Morales  
5400 NW 159<sup>th</sup> St  
Miami, FL. 33014  
President

## **ARTICLE VIII**

The name and address of the subscriber is:

Sandra Arguello  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168

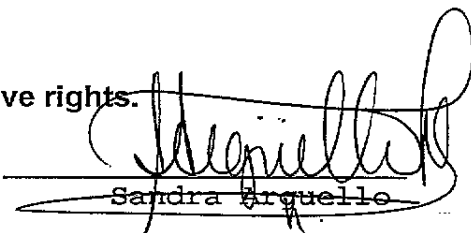
## **ARTICLE IX**

The registered agent and registered office for the corporation shall  
be:

PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

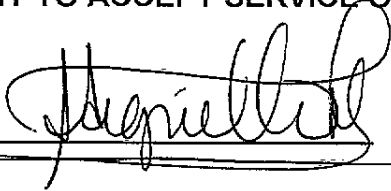
  
Sandra Arguello

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

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

**FIRST THAT INTERNATIONAL MARBLE INSTALLATIONS, INC. DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,  
STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

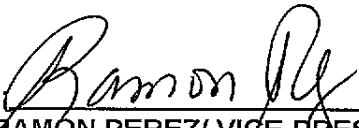
Signature: \_\_\_\_\_



**Title: INCORPORATOR**

**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: \_\_\_\_\_



**RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.**

Date: \_\_\_\_\_

6/6/01

**FILED**  
**01 JUN 11 PM 12:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**