

TRANSMITTAL LETTER
PO1000058778

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

FILED
01 JUN 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Marble : Granite B US, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004397851--8
-06/12/01--01005--014
*****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

☐ \$70.00
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
MARBLE & GRANITE R US, INC.**

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.

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ARTICLE I

The name of this corporation shall be:

MARBLE & GRANITE R US, 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 1st Avenue
Miami, FL. 33168

Prepared by:
Perez, Behar & Associates, P.A.
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):

Roberto H Zurita
6425 W 24th Ave # 19
Hialeah, FL. 33016
President

ARTICLE VIII

The name and address of the subscriber is:

Sandra Arguello
13935 NW 1st Avenue
Miami, FL. 33168

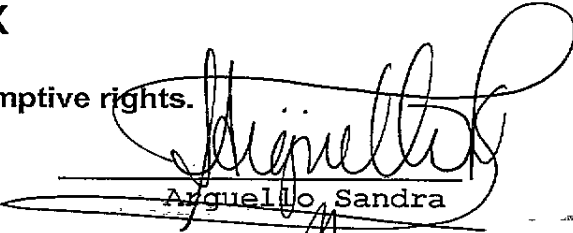
ARTICLE IX

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.



Arguello, Sandra

**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 MARBLE & GRANITE R US, 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

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TALLAHASSEE, FLORIDA