

Division of Corporations

Page 1 of 2

P 01000065550

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305)591-9448  
Fax Number : (305)591-4258

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

BROTHERSTONE MARBLE &amp; TILE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

F. 01000065550 JUL 3 2001

FAX AUDIT#:(H010000780519))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

BROTHERSTONE MARBLE & TILE, CORP.

The principal place of business of this corporation shall be:

3681 2ND AVE NORTH EAST

Naples, Fl 34120

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TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in medical practice and any business  
permitted under the laws of the United State, the State of Florida, or any  
other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

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FAX AUDIT#: (((H010 000 78 0519)))

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Rolando Diaz, Jr. whom resides at 3681 2ND AVE NORTH EAST, Naples, FL 34120, and Alejandro Martinez 3681 2ND AVE NORTH EAST, Naples, FL 34120.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Rolando Diaz, Jr. whom resides at 3681 2ND AVE NORTH EAST, Naples, FL 34120, and Alejandro Martinez 3681 2ND AVE NORTH EAST, Naples, FL 34120.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02 day of July, 2001.

Signature(s) of Incorporator(s)

  
Alejandro Martinez/President/Incorporator

  
Rolando Diaz, Jr./Vice-President/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BROTHERSTONE MARBLE & TILE, CORP.
2. The name and address of the registered agent and office is:

Rolando Diaz, Jr.  
3681 2ND AVE NORTH EAST  
Pembroke Pines, FL 33028

SIGNATURE: 

TITLE: Incorporator/Vice-President/Registered Agent

Date: 7/2/01

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Date: 7/02/01

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