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ACCOUNT NO. : 072100000032

REFERENCE : 212053 81106A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 6, 2001

ORDER TIME : 11:48 AM

ORDER NO. : 212053-005

CUSTOMER NO: 81106A

CUSTOMER: Gary B. Goldman, Esq
David E. Goldman, Esq

Suite 100
20700 West Dixie Highway
N. Miami Beach, FL 33180

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-07/06/01--01066--027
*****78.75 *****78.75

DOMESTIC FILING

NAME: EXPO MARBLE & GRANITE
ENTERPRISE CO.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -6 PM 1:36

FILED
2001 JUL -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/7/01

FILED

2001 JUL -6 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Use of Similar Name

To: SECRETARY OF STATE
State of Florida

The undersigned, a corporation duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of the Articles of Incorporation for the following named corporation: Expo Marble & Granite Enterprise Co.

I understand that this approval is necessary due to the similarity of the names.

Dated: July 2-001
Signed, Sealed and Delivered
in the Presence of:

[Signature]

Expo Marble & Granite, Inc.

by [Signature]
Its President

ATTEST: [Signature]
Its Secretary
(Corporate Seal)



FILED

**ARTICLES OF INCORPORATION
OF
EXPO MARBLE & GRANITE ENTERPRISE CO.**

2001 JUL -6 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be Expo Marble & Granite Enterprise Co.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be TEN THOUSAND (10000) shares of common stock.

**ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH**

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V
EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 590 SW 12th Avenue, Pompano Beach, Florida, 33069.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be two (2).

ARTICLE VIII
BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors, Officers and Shareholders and their ownership percentage are:

Romeo Calin 590 SW 12 th Avenue Pompano Beach, FL 33069	President/Treasurer/Director	75%
Jose Augustin Bustamante 590 SW 12 th Avenue Pompano Beach, FL 33069	Vice-President/Treasurer/ Director	25%

ARTICLE IX
INCORPORATOR & REGISTERED AGENT

The incorporator of the within-named corporation is GARY B. GOLDMAN. The registered agent of said corporation is GARY B. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 3rd day
of July, 2001


GARY B. GOLDMAN, Incorporator

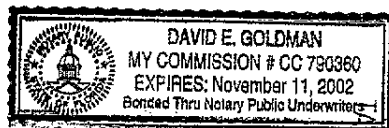
Having been named as registered agent and to accept service of process for the
above-stated corporation at the place designated above, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.


GARY B. GOLDMAN, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day July, 2001,
by GARY B. GOLDMAN, who is personally known to me or who have produced
_____ as identification and who did (did not) take an oath.


Notary Public, State of Florida at Large



FILED
2001 JUL -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA