

1000008899

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

800004530168--8
-08/13/01--01032--016
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wacri Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED
01 AUG 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 13 PM 12:15
DIVISION OF CORPORATION

16
2001-1263
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 2001

EXPRESS CORPORATE FILING
1000 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

SUBJECT: WACRI CORP.
Ref. Number: W01000018638

We have received your document for WACRI CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00046321

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 16 PM 12:19
NOT RECORDED
TO AVOID
SUFFICIENT OF FILING

ARTICLES OF INCORPORATION
OF

WACRI MARBLE & TILES INSTALLATION CORP.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

WACRI MARBLE & TILES INSTALLATION CORP.

The principal place of business of this corporation shall be:

17570 Atlantic Blvd Suite 103, Sunny Isles Fl 33160

ARTICLE II-TERM OF EXISTENCE

The term of existence of the corporation is perpetual unless sooner dissolved according to law.

ARTICLE III-PURPOSE

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 at \$1.00 par value each share.

FILED
01 AUG 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V-VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI-PREEMPTIVE RIGHTS

Every Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial principal office of this corporation at 17570 Atlantic Blvd suite #103, Sunny Isles Florida 33160 and name of the initial registered agent of this corporation at that address shall be Edgardo W Sebastiani

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation. The name and addresses of the Members of the first Board of Directors of the corporation shall be:

Edgardo W Sebastiani 17570 Atlantic Blvd #103 Sunny Isles Fl 33160
Cristian M Lara 17570 Atlantic Blvd #103 Sunny Isles Fl 33160
David D'Anunzio 17570 Atlantic Blvd #103 Sunny Isles Fl 33160
Sebastian G Lara 17570 Atlantic Blvd #103 Sunny Isles Fl 33160

ARTICLE IX-BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE X-CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI-CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by stockholders holding not less than 10% of the capital stock.

ARTICLE XII-SHAREHOLDER'S QUORUM AND VOTING

Fifty-one (51%) per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty-one (51%) per cent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former office or director, to the full extent permitted by law.

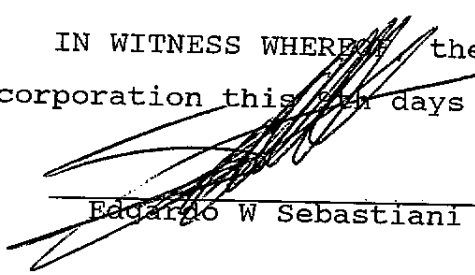
ARTICLE-XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV-1244 Stock

The capital stock of the corporation shall be issued in accordance with the provisions of Section 1244, Internal Revenue Code.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 2nd days of August 2001.


Edgardo W Sebastiani

Prepared by: Osvaldo Navarro
782 NW Le Jeune Rd
#629
Miami, Fl 33126

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. That WACRI MARBLE & TILES INSTALLATION CORP. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Sunny Isles Florida, has named Eduardo W Sabastiani located at 17570 Atlantic Blvd Suite #102 Sunny Isles Florida as its agent to accept services of process within Florida.

SUBSCRIBER
Dated: _____

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.

RESIDENT AGENT
Dated: _____

FILED
01 AUG 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA