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Law Offices

**JOSEPH E. BURNS P.A.**

1975 East Sunrise Boulevard, Suite 752

Fort Lauderdale, FL 33304-1443

Telephone (954) 779-2525

Facsimile (954) 760-4358

Joseph E. Burns\*

August 31, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/04/01--01111--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: AMERICAN GRANITE & MARBLE, INC.

Dear Clerk,

Enclosed please find the original and two copies of the Articles of Incorporation for the subject corporation. Also enclosed is this firms check in the amount of \$ 70.00. Please file the Articles and return a stamped copy to this office.

Thank you for your assistance and please call if you have any questions.

Sincerely,

  
Joseph E. Burns

FILED  
01 SEP -4 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*Admitted in Florida and Texas

4 Day  
9/7/01

**ARTICLES OF INCORPORATION  
OF  
AMERICAN GRANITE & MARBLE, INC.**

**FILED**

01 SEP -4 PM 3: 37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is AMERICAN GRANITE & MARBLE, INC. and its initial address is 71 Isle of Venice, Number 5, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One Cent (\$ .01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is Michael A. Gelbke, 71 Isle of Venice, Number 5, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director(s) of this Corporation are:

NAME

ADDRESS

Michael A. Gelbke

71 Isle of Venice, Number 5, Fort Lauderdale,  
Florida 33301.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS


The name and address of the incorporator to these Articles is Law Offices of Joseph E. Burns P.A., 1975 East Sunrise Boulevard, Suite 752, Fort Lauderdale, Florida 33304-1443.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of August 2001.

Incorporator

  
\_\_\_\_\_  
Joseph E. Burns, as President of,  
Law Offices of Joseph E. Burns, P.A.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 30<sup>th</sup> day of August 2001.

Registered Agent



Michael A. Gelbke

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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