# P01000089537

September 1, 2001

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P.O. Box 65327\_ Tallahassee, Florida 32314 200004574772---0 -09/07/01--01038--024 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Ref: Stone, Marble & Tile Finish, Inc..

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Jesus E. Cruz

711 East 45 Street

Hialeah, Florida 33013

*-*786-251**-**0664

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

## STONE, MARBLE & TILE FINISH, INC.

#### ARTICLE I

The name of the corporation shall be Stone, Marble & Tile Finish, Inc.

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

### ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4526 Palm Avenue HIALEAH, FLORIDA 33013

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesus E. Cruz

711 East 45 Street

Hialeah, Florida 33013

#### ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Jesus E Cruz 711 East 45 Street Hialeah, Florida 33013

President

The undersigned has executed these Articles of Incorporation this 1, day of September , 2001

Jesus E. Cruz-Incorporator

711 East 45 Street

Hialeah, Florida 33013

#### FILED

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#### CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### REGISTERED AGENT / REGISTERED OFFICE

# STONE, MARBLE & TILE FINISH, INC. Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4526 Palm Avenue Hialeah, Florida 33013

Has named Jesus E. Cruz located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

09-01 -2001

Date

Jesus E. Cruz

711 East 45 Street

Hialeah, Florida 33013