

PO1000090849

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000100167 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AJAMI GRANITE AND MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

01 SEP 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight SEP 17 2001

H 01 0001 001 67

(b)

## ARTICLES OF INCORPORATION

### ARTICLE ONE

#### NAME

The name of this corporation shall be Ajami Granite and Marble, Inc.

### ARTICLE TWO

#### TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

### ARTICLE THREE

#### PURPOSE

The corporation is being formed to engage in the business of the fabrication of marble and granite products, and to carry on such business activities as are ancillary and incidental to the aforesaid, and to conduct such other activities permitted under the laws of the United States of America and the laws of the State of Florida.

H 01 0001 001 67

Prepared by:

Robert Ledermann, Esquire  
1570 Madrugal Avenue - Suite 311  
Coral Gables, Florida 33146  
(305) 566-2288  
Florida Bar No.: 200021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 17 PM 12:05

FILED

## ARTICLE FOUR

### CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE FIVE

### DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **RAFFOUL AJAMI**, 7860 N.W. 58th Street, Miami, Florida, 33166.

## ARTICLE SIX

### PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 7860 N.W. 58th Street, Miami, Florida, 33166.

## ARTICLE SEVEN

### INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **RAFFOUL AJAMI**, 7860 N.W. 58th Street, Miami, Florida, 33166.

## ARTICLE EIGHT

### INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **RAFFOUL AJAMI**, 7860 N.W. 58th Street, Miami, Florida, 33166.

## ARTICLE NINE

### AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## ARTICLE TEN

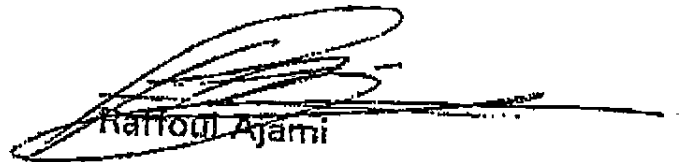
### INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

SEP-17-2001 10:35

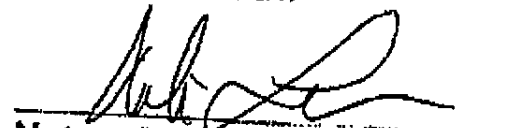
P.05/06

subscribed and acknowledged these Articles of Incorporation on  
this 17 day of September, 2001.

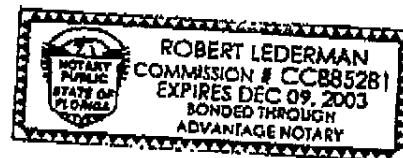
  
Raffoul Ajami

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me on  
this 17 day of September, 2001, by RAFFOUL AJAMI, who is  
personally known to me or who has produced a Florida driver's  
license as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public  
Print Name: \_\_\_\_\_

my commission expires:



H 01 0001 001 67

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**


The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Ajami Granite and Marble, Inc.

  
Raffoul Ajami

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

FILED  
01 SEP 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on this 14 day of September, 2001, by RAFFOUL AJAMI, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

  
Notary Public  
Print Name: \_\_\_\_\_

my commission expires:

H 01 0001 001 67

