

TRANSMITTAL LETTER

P02000017486

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/12/02-01031-003
*****78.75 *****78.75

SUBJECT: Architectural Marble and Stone, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Juana Hernandez.
Name (Printed or typed)

851 Palm Avenue
Address

Hialeah, Fl. 33010.
City, State & Zip

(305) 863-9130.
Daytime Telephone number

02 FEB 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

02-15-02

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Architectural Marble and Stone, Inc.**

FILED
02 FEB 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporates, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles if Incorporation.

ARTICLE I- NAME

The name of the corporation is Architectural Marble and Stone, Inc.

ARTICLE II – PRINCIPLE OFFICE

The corporation shall engage in any activity or business permitted under the laws of the United States and if this State. Its principle office shall be located 5263 Adams Road Delray Beach, Florida 33484.

ARTICLES III – CAPITAL STOCK

The capital stock of the corporation shall consist of a one hundred (100) Shares of 1.00 per Value. For incorporation purposes, each share will have a nominal value set at one dollar (1.00) per share as a consideration

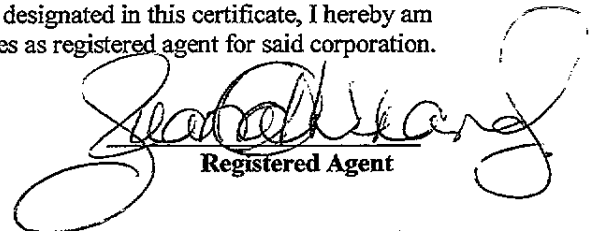
b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.
- f.
- g.

ARTICLE IV Registered agent

The registered agent shall be Juana Hernandez 851 Palm Avenue, Hialeah, Florida 33010

Having been named to accept service of process from above-stated Corporation, at place designated in this above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

ARTICLE V

The name and address of the incorporators of this corporation are : Cesar Gervacio (President) 5263 Adams Road Delray Beach, Florida 33484. Cesar Gervacio (Vice President) 5263 Adams Road, Delray Beach, Florida 33484. Cesar Gervacio (Treasurer) Cesar Gervacio and Justina Gervacio (Secretary) 5263 Adams Road Delray Beach, Florida 33484.


Signature/Incorporator

2/01/02.
Date