

P02000025680

Requester's Name

Address

ABRAHAM E. SAAVEDRA  
515 S.W. 12 AVE. # 513  
MIAMI, FL. 33130

800005039938--7  
-03/04/02--01034--001  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -4 AM 9:56

FILED

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
02 MAR -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

We, the undersigned, desiring to form a corporation under the provisions of the laws of the State of Florida, hereby make subscribe and acknowledge before a Notary Public, and file with the Secretary of the State of Florida, Articles of Incorporation, as follows:

### I.

The name of the propose corporation shall be: INTERNATIONAL MARBLE SUPPLY. INC

### II.

The general nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully and as to the same extent as natural persons might or could do viz: BUY, AND SELL MARBLE AND GRANITE PRODUCTS.

- A. The corporation shall engage in activity or business permitted under the laws of the United States of America and the State of Florida.
- B. To buy, acquire, hold, use, employ, mortgage, convey, lease and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, good will and other rights, to take acquire, buy, hold, maintain, work, develop, sell, convey, lease, mortgage, exchange improve and otherwise deal in and dispose of real estate and real property, or any to lend money on notes secured by mortgage and real property, and to make advances from time to time on notes secured by mortgage for future advance on real estate; but nothing herein set forth shall give or be construed to give said corporation any banking powers.
- C. To purchase, acquire, hold and dispose of stocks, bonds and other obligations, including judgments, interest, accounts or debts of any person, partnership and/or corporation, domestic or foreign (except moneyed or transportation or banking or insurance corporations) owning or controlling any articles which are or might be or become useful in the business of this company and to purchase, acquire, hold and dispose of stocks, bonds or other obligations, including judgments, interests, accounts or debts of any corporation, domestic or foreign, (except moneyed or transportation or banking or insurance corporations.) engage in a business similar to that of this company, or engaged in the manufacture, use or sale of property, or in the construction or operation of works necessary or useful in the business of this company, or in which, or in connection with which, the manufactured articles, products or property of this company may be used, or any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefor the stock, bonds, or other obligations of this company.
- D. To purchase, take and lease or in exchange, hire otherwise acquire any real or personal property, rights, licenses, permits, good will or privileges suitable or convenient for any of the purposes of this business and to purchase, acquire, erect and construct, make improvements of building, warehouses, machinery and retain stores, insofar as the same may be appurtenant to or

useful for the conduct of the business as above specified; but only to the extent to which the company may be authorized by the statutes under which it is organized.

E. To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company, under the laws of this State and the provisions of this Certificate, is authorized to purchase and to undertake in conjunction there with, any liabilities of any person, firm, association or company described as aforesaid, possessed of property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, And as the consideration for the same, to pay cash or to issue shares, stocks or obligations of this company.

F. Subject to the limitations herein prescribe and the statutes of this State, to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the laws of this State or of any territory of the United States, or of any foreign country, except moneyed or transportation or banking or insurance corporations, and to sell or exchange the same, or upon the distribution of assets or dividends or profits, to distribute any such shares, stocks or obligations or thereof among the stockholders of this company.

G. Subject to the limitations herein prescribed and the requirements of the statutes of this State, to borrow or raise money for the purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange promissory notes, or other obligation or negotiable instruments.

H. Subject to the limitations herein prescribed and the requirements of the statutes of this State, to guarantee the payment of dividend or interest on any shares, stocks debentures or other securities issued by, or any other contract or obligation of any corporation described as aforesaid, whenever proper or necessary for the business first obtained for that purpose and always subject to the limitations herein prescribed.

I. And further, to do and perform and cause to be done and performed, each, any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any of all of the general powers given, always provided the grant of the foregoing enumerated powers in upon the express condition precedent, that the various powers above enumerated shall be exercised by said company only in case the same are authorized to be exercised by the acts above.

### III.

The maximum number of shares of Common stock outstanding at any one time shall be 500 shares, with nominal or par value, all one class. of ten dollars (\$10.00) each.

### IV.

The corporation will begin business with a sum of two thousand Dollars (2,000.00) capital, all of which sums have been paid in full by the subscribers hereto.

### V.

The corporation shall have perpetual existence.

### VI.

The principal place of business of this corporation shall be at 9610 S.W. 159 ST.. Miami

Fl. 33157. with the privilege of having branch offices at any other place, and the registered office of the Resident Agent shall be ABRAHAM SAAVEDRA of the same address.

VII.

The number of directors of this corporation shall be not less than (2) and no more than (5).

VIII.

The name and post office addresses of the officers, all of whom shall constitute the first board of Directors, are as follows:

PRESIDENT: OMAR H. LAMELA

VICE PRESIDENT: CESAR A LAMELA

SECRETARY: OMAR H LAMELA

AND

TREASURER. CESAR A. LAMELA

IX.

All of said directors are of full age and at least one of them is a citizen of the United States.

X.

The names and post office addresses of each subscriber of this Certificate of Incorporation, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid, are as follows:

Omar H. Lamela	5201 N.W. Geneva Way Suite 303,	Miami FL. 33166	60 Shares	\$600.00
Cesar A Lamela	5201 N.W Geneva Way Suite 303,	Miami, Fl. 33166	40 Shares	\$400.00

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or officers, of such corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 28<sup>TH</sup> day of Feb., 2002.



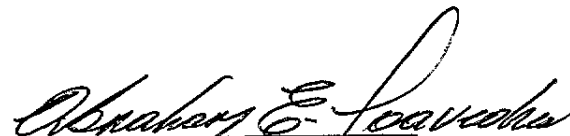
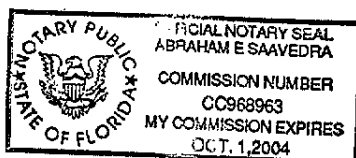
Omar H. Lamela, President



Cesar A. Lamela, Vice President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgements I have hereunto affixed my hand and seal, in the state and County aforesaid, This 28<sup>TH</sup> day of Feb. 2002.

  
NOTARY PUBLIC AT LARGE.

STATE OF FLORIDA)  
COUNTY OF MIAMI DADE)

PERSONALLY APPEARED BEFORE ME, the undersigned authority,

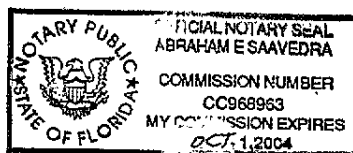
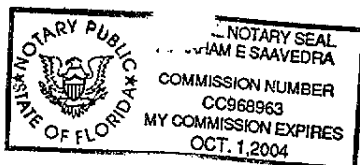
Omar H Lamela and Cesar A Lamela to me known to be the incorporators described in the forgoing Certificate of incorporation of INTERNATIONAL MARBLE SUPPLY, INC.. and they acknowledged the same, and after being by me duly sworn, upon their oath depose and say :  
that it is intended in good faith to carry out the purposes and objects set forth therein.

  
OMAR H. LAMELA

  
CESAR A. LAMELA

SWORN AND SUBSCRIBED TO BEFORE ME:  
THIS 28<sup>TH</sup> DAY OF FEB. 2002 IN MIAMI DADE COUNTY, STATE OF FLORIDA.

  
NOTARY PUBLIC AT LARGE



**Certificate designating place of business  
Or domicile for the service of process  
Within this State naming upon whom  
process may be served**

---

In pursuance of chapter 48.091, Florida statues, the following if  
Submitted in compliance with said act first that INTERNATIONAL  
MARBLE SUPPLY, INC. ~~desiring to organize under~~ the laws of the  
State of Florida with its principal offices as indicate in the articles of  
incorporation in the city of Miami, County of Miami Dade,  
~~State of Florida, has named:~~ OMAR H. LAMELA  
Located. 5207 N.W. GENEVA WAY , SUITE 303, MIAMI, FL. 33166,  
his Resident Agent.

Signature: \_\_\_\_\_



Name and Title. ~~OMAR H. LAMELA, President~~

Date 02/8/02

By Resident agent

FILED  
02 MAR -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA