

TRANSMITTAL LETTER

P02000028904

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

SUBJECT: ELEGANCE SERVICE INSTALLATION MARBLE & GRANITE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LUIS LAZO

Name (Printed or typed)

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-03/08/02--01050--020

*****87.50 *****87.50

1801 S. TREASURE DR. # 416
Address

MIAMI, FL 33141
City, State & Zip

(305) 593-1855
Daytime Telephone number

FILED
02 MAR -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

03-18-02

**ARTICLE OF INCORPORATION OF
ELEGANCE SERVICE INSTALLATION MARBLE & GRANITE, INC.**

ARTICLE I NAME

The name of this corporation is ELEGANCE SERVICE INSTALLATION MARBLE & GRANITE, INC.; DBA ESIMG by LAZO.

ARTICLE II LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1801 S. Treasure Dr. Apt 416, Miami, FL 33141
The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME

Luis Lazo
President

ADDRESS

1801 S. Treasure Dr. Apt 416
Miami, FL 33141

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 1801 S. Treasure Dr. Apt 416, Miami, FL 33141 and the name of the initial registered agent of this corporation at that address is Francisco Lazo.


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Antonio P. Oliveira and address is 9429 Fontainebleau Blvd. Apt 210, Miami, FL 33172.

ARTICLE VIII DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date



Signature/Incorporator

Date