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LAZARUS CORPORATION

FAX: 305-220-1440

PAGE 1

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**FLORIDA PROFTT CORPORATION OR P.A.**

**GANESHA ORNAMENTAL STONE, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
GANESHA ORNAMENTAL STONE, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation organized under the law of the state of Florida, all rights, duties and obligations of the undersigned as incorporator, and those of the incorporation, are to be determine in accordance with the laws of the Florida.

ARTICLE I

The name of the corporation shall be:

**GANESHA ORNAMENTAL STONE, INC.**

The principle address and mailing address of the corporation shall be:

**7833 NW 55<sup>th</sup> ST.  
MIAMI, FL. 33166**

ARTICLE II

This corporation shall be commence existing upon the file of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural person might do, wit:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers:
  - a) To have perpetual succession by its corporate name;
  - b) To sue and be sued, complain, and defend in its corporate Name in all actions or proceedings;
  - c) To have a corporation seal, which may be altered at pleasure and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or any other manner reproduce ;
  - d) To purchase, take, receive, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

H02000111819

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PAGE 02 APR 30 AM 8:50

H02000111819

- e) To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer and otherwise dispose of all or any part of its property and assets;
- f) To lend money to and use its credit to assist, its officers and employees in accordance with Florida statutes 607.141;
- g) To purchase, take, receive, subscribe for otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, State, governmental district, or municipality, or of Any instrumentality thereof;
- h) To make contracts and guarantees and incur liabilities, borrow Money at such rate of interest as the corporation may determine, issue its notes, bond, and other obligations by mortgage or pledge of all or any of its property, franchise and income;
- i) To lend for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security of the payments of funds so loaned or invested;
- j) To conduct its business, carry on its operations, and have offices and exercise powers granted by this act within or without the state;
- k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensations;
- l) To make and alter by laws, not inconsistent with the articles of incorporation or with the laws of this state, for the administration;
- m) To make donations for the public welfare or for charitable, scientific or educational purposes;
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees of its subsidiaries;

H02000111819

H02000111819

- p) To be promoter, incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise: invested;
- q) To have and exercise all powers necessary or convenient to affect its purpose;
- r) To indemnify any person who by reason of the fact that he is or was director, officer, employee or agent of the corporation to the full extent as permitted by Florida statutes 607.014

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual value of \$1.00.

Unless otherwise state in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

#### ARTICLES V

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

**RUTH COMME  
9630 S.W. 47<sup>th</sup> ST.  
MIAMI, FL. 33165**

#### ARTICLE VI

The Initial Board of Directors shall consist of One person, and the name and address of the person is to serve as an initial director is:

**RUTH COMME PRESIDENT 100%  
9630 SW 47<sup>th</sup> ST.  
MIAMI, FL. 33165**

H02000111819

H02000111819

The name and address of the incorporator executing these articles of incorporation is:

RUTH COMME  
9630 S.W 47<sup>th</sup> ST.  
MIAMI, FL. 33165

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_

  
RUTH COMME

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared \_\_\_\_\_ known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
26 day of APRIL, 02

  
Notary Public

My Commission Expires: MAY 17, 2003



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## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts designation as Registered Agent and hereby agrees to comply with the law governing said position and office. Acknowledgment of is hereby made that the Registered Agent's name is as follow:

RUTH COMME  
9630 SW 47<sup>th</sup> ST.  
MIAMI, FL. 33165

IN WITNESS OF, The undersigned Registered Agent has executed this acceptance of Registered Agent this 26 day of APRIL, 2002



RUTH COMME  
Registered Agent

STATE OF FLORIDA

COUNTY MIAMI-DADE

Sworn to and Subscribe before

Me this 26 day of APRIL

02 APR 30 AM 8:50

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