

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

american marble brite, inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

AMERICAN MARBLE BRITE, INC.

(4)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE

#### NAME

The name of this corporation is AMERICAN MARBLE BRITE, INC., and its principal place of business is 1880 Fern Road, Ft. Lauderdale, Florida 33317.

### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

### ARTICLE THREE

#### PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:  
ROXOL GASTESI, JR.  
GASTESI & ASSOCIATES, P.A.  
13600 N.W. 67<sup>TH</sup> AVE, #308  
Miami Lakes, FL 33014  
Tel: 305-813-5993  
FBN 825778

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the members of the initial board of directors is:

Alfredo A. Gonzalez - President  
1880 Fern Road  
Ft. Lauderdale, FL 33317

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is:

Alfredo A. Gonzalez  
1880 Fern Road  
Ft. Lauderdale, FL 33317

Executed by the undersigned at Miami, Dade County, Florida, this 7<sup>th</sup> day of June, 2002.

  
ALFREDO A. GONZALEZ

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STATE OF FLORIDA


COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALFREDO A. GONZALEZ to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 7<sup>th</sup> day of June, 2002.




Mayra Tobar  
My Commission ID 0007493  
Expires March 06, 2005

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for AMERICAN MARBLE BRITE, INC., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
\_\_\_\_\_  
Registered Agent: RAUL GASTESI, JR.

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