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	100 Golden Isles Dr# 309 Hallandale, Florida 33009	TALLAHASSEE, FL	TA-E ORIDA
	City/Siaw.p		
		Office Use Only	
CORPO	DRATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
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·	(Corporation Name)	(Document #)	*78.75
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	

Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  NEW FILINGS  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal  Other Domestication Merger  OTHER FILINGS  REGISTRATION/QUALIFICATION	* <u>-</u>
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	<u> </u>
□ Profit □ Amendment   □ Not for Profit □ Resignation of R.A., Officer/Director   □ Limited Liability □ Change of Registered Agent   □ Domestication □ Dissolution/Withdrawal   □ Other □ Merger	_
OTHER FILINGS REGISTRATION/QUALIFICATION	= = == ==
Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other  Examiner's Initials	- -

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# ARTICLES OF INCORPORATION OF EXOTIC MARBLE & GRANITE DESIGN CORPORATION



#### ARTICLE I: NAME

The name of the corporation is: Exotic Marble & Granite Design Corporation

## ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Design, fabrication and installation of marble, granite and other surfaces and related products and services and investments of every kind, nature and description.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Stella Barison, 100 Golden Isles Drive, Suite # 309, Hallandale, Florida 33009

### ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

# ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names	and post	office	addresses	of the	first Bo	ard of	Directors	and	Officers	of this	Corporation	are as
follows:											•	

NAME

**ADDRESS** 

OFFICE

Stella Barison

100 Golden Isles Dr..# 309

Director

President

Hallandale, Florida 33009

#### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

NAME

<u>ADDRESS</u>

# OF SHARES

AMOUNT PAID

Stella Barison

100 Golden Isles Dr., # 309

250 ...

-\$ 250.00

Hallandale, Florida 33009

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

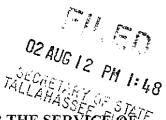
IN WITNESS WHEREOF I have hereunto set my hand and seal this \_\_\_\_\_ day of August. 2002.

STATE OF FLORIDA; **COUNTY OF DADE:** 

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Stella Barison to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this \_\_\_\_\_\_\_ day of August, 2002.

and Notary Public My Commission expires: 2/3/05





# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST** - that Exotic Marble & Granite Design Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hallandale, State Florida has named Stella Barison located at 100 Golden Isles Drive, Suite # 309, Hallandale, Florida 33009. as its agent to accept service of process within Florida.

Stella Barison, President August 7, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Stella Barison, Registered Agent

August \_\_\_\_\_. 2002