

P020000120201

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000223346 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

franco corp. of miami

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

02 NOV -8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

EMPIRE

SUBJECT: FRANCO CORP. OF MIAMI
REF: W02000032086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000038228.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H02000223346
Letter Number: 002A00061071

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
02 NOV -8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000223346
ARTICLES OF INCORPORATION

(4)

QE

FRANCO MARBLE, TILE, & GRANITE SPECIALIST CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FRANCO MARBLE, TILE, & GRANITE SPECIALIST
CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6425 W 24 AVE #55
HIALEAH FL. 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVARO FRANCO
6425 W 24 AVE APT # 55
HIALEAH FL. 33016

HAN1700223346

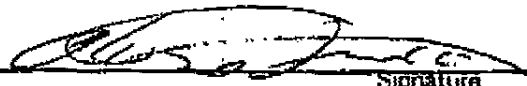
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALVARO FRANCO-President
6425 W 24 AVE APT # 55
HIALEAH FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

NOV day of 06 02



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
02 NOV -8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000223346
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FRANCO MARBLE TILE & GRANITE
SPECIALIST CORP.

2. The name and address of the registered agent and office is:

ALVARO FRANCO

(Name)

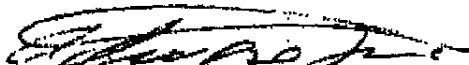
6425 W 24 AVE APT # 55

(P.O. Box not acceptable)

HIACLEAH FL 33016

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

11/6/02

(Date)

H02000223346

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314