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# VERNIS & BOWLING

OF MIAMI, P.A.

ATTORNEYS AT LAW

1680 N.E. 135th STREET

NORTH MIAMI, FL 33181

TELEPHONE (305) 895-3035

FACSIMILE (305) 892-1260

WEB SITE: WWW.FLORIDA-LAW.COM

January 3, 2003

Via FedEx Overnight Delivery

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: EURO MARBLE & GRANITE, INC.**

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of the above company for filing with your office, together with a check for \$70.00 to cover filing fees.

Please send your usual acknowledgments to this office when the filing process has been completed.

Should you require anything further, please do not hesitate to contact the undersigned.

Sincerely,



Matthew Kish, Esq.

Encl.

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ARTICLES OF INCORPORATION  
OF  
EURO MARBLE & GRANITE, INC.

FILED  
2003 JAN -6 AM 11:02  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is EURO MARBLE & GRANITE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is:

5258 NW 10<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33309

The name of the initial registered agent of this corporation is:

David Chrastek

ARTICLE VI - INITIAL BOARD OF DIRECTORS

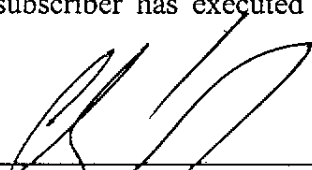
This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of initial Director of the Corporation is:

David Chrastek  
5258 NW 10<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33309

ARTICLE VII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders of this Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 3, 2003.

  
\_\_\_\_\_  
DAVID CHRASTEK  
5258 NW 10<sup>th</sup> Terrace

Fort Lauderdale, Florida 33309

STATE OF FLORIDA )

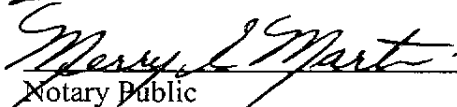
) ss

COUNTY OF MIAMI-DADE )

SWORN TO AND SUBSCRIBED before me on this January 3, 2003 by DAVID CHRASTEK, who is personally known to me or produced a valid driver's license as identification, and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of January, ~~2002~~ 2003



  
\_\_\_\_\_  
Notary Public

C623-160-71-212-0

Typed, printed or stamped name of Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITH THE STATE OF FLORIDA  
NAMING AGENT UPON WHICH WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That EURO MARBLE & GRANITE, INC. is qualified to do business under the laws of the State of Florida with its principal office located at:

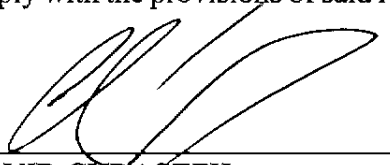
5258 NW 10<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33309

Second: That EURO MARBLE & GRANITE, INC. has appointed as its agent to accept service of process within the State of Florida:

David Chrastek

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
DAVID CHRASTEK  
Registered Agent

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2003 JAN -6 AM 11:02  
STATE  
TALLAHASSEE  
IDA