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## A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St. North Miami FI 33181 Phone (305)893-2669-2670

\* \* \* \*

**JANUARY 22, 2003** 

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check of \$78.75 covering fee for a new Corp.

## Nuñez Marble Installation & Design, Corp

Please send the articles and Certificate to my office

Thank you,

1/loud

Mabel Romaniuk **L**Accountant

# ARTICLES OF INCORPORATION OF NUNEZ MARBLE INSTALLATION & DESIGN, CORP.

## ARTICLE I NAME

The name of this Corporation is

## NUNEZ MARBLE INSTALLATION & DESIGN, CORP.

and its address is: 3034 SW 7 ST. MIAMI FLORIDA 33135

FILED 03 JAN 27 PH 2: 40 SECRETARY OF STATE SECRETARY OF STATE

### ARTICLE II DURATION

This Corporation shall have perpetual existence.

## ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### **ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is: **RAMON ANTONIO NUNEZ** is corporation of Miami it address is:

3034 SW 7 ST MIAMI FLORIDA 33135

-1-

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

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> NAME ADDRESS RAMON ANTONIO NUNEZ (PRESIDENT) 3034 SW 7ST. MIAMI FLORIDA 33135

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is: RAMON ANTONIO NUNEZ

address is: 3034 SW 7ST. MIAMI FLORIDA 33135 -2Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that NUNEZ MARBLE INSTALLATION & DESIGN, CORP. name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI State of <u>FLORIDA</u> Has named <u>RAMON ANTONIO NUNEZ</u> State (Name of Resident Agent)

City of  $\mathcal{H}iAMi$  State of Florida, as its agent to accept Services by process within Florida.

Signature Hamon A NUTER Corporate officer

Title.....PRESIDENT

Date 1/22/02

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature Ramon A. NUTIEZ **Resident Agent** 

## ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21.Days of JANUARY, ...2002

My commission expires:

. . .

MABEL ROMANIUK My Comin Skp. 5/29/05 No. DD 029688 [] Personally Knewn 1] Other LD.

A Nor

NOTARY PUBLIC State of Florida