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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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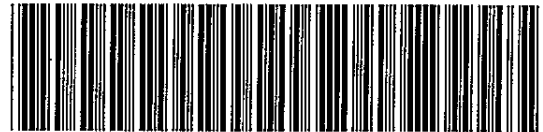
(Business Entity Name)

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The Law Offices
of
Joseph H. Fernandez
A Professional Association
Miami • Coral Gables • Downtown

The Waterford Center
5201 Blue Lagoon Drive
Suite No. 720
Miami, Florida 33126

Tel. No. (305) 670-9818
Fax No. (305) 227-6533
E-Mail Address:
Joefernandez@attbi.com

January 23rd, 2003

Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: LEGENDS GRANITE, MARBLE & STONE, INC. (Proposed Corporate Name)

Dear Sir/Madam:

Herewith please find the check No. 1067 in the amount of \$78.75, which includes the Filing Fee, Designation of Registered Agent and Certified Copy to be returned to us.

We do, indeed, appreciate your attention and cooperation on this matter.

Should you desire to discuss this matter, please call me at your earliest convenience.

Very truly yours,



JOSEPH H. FERNANDEZ

JHF/lf

Enclosure

C.c. Enrique S. Rodriguez

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

LEGENDS GRANITE, MARBLE & STONE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7450 N.W. 63rd Street
Miami, Florida 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service and products of Granite, Marble and Stone

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock @ \$1.00 per value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):

Enrique Salvador Rodriguez
(Co-Vice-president)
9221 S.W. 24th Terrace
Miami, FL 33165

Roberto Jesus Ruiz
(Co-Vice-president)
14341 S.W. 62nd Street
Miami, FL 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Law Offices of Joseph H. Fernandez, P.A.
8353 S.W. 5th Street
Miami, FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enrique Salvador Rodriguez
9221 S.W. 24th Terrace
Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOSEPH H. FERNANDEZ, ESQ.

1-24-03
Date


ENRIQUE SALVADOR RODRIGUEZ

1-24-03
Date

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03 JAN 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA