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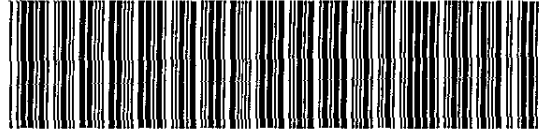
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GALAXY, STONE, MARBLE & GRANITE FABRICATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** LUIS LOZANO  
Name (Printed or typed)

205 RICH DRIVE  
Address

WEST PALM BEACH, FL 33406  
City, State & Zip

(561) 573-0391  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GALAXY STONE, MARBLE & GRANITE FABRICATION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing Business Corporation.

**ARTICLE I**

The name of the Corporation is GALAXY STONE, MARBLE & GRANITE FABRICATION, INC.

**ARTICLE II**

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

**ARTICLE III**

This Corporation shall be authorized to conduct any lawful business under the laws of State of Florida.

**ARTICLE IV**

The street address of the principal office of the corporation is: 205 Rich Drive, West Palm Beach, FL 33406-6534.

**ARTICLE V**

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respect.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

**ARTICLE VI**

The initial street address of the Corporation's registered office is: 205 Rich Drive, West

Palm Beach, FL 33406-6534. The initial registered agent for the Corporation at that address is: Luis A. Lozano.

## ARTICLES VII

The initial Board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors is:

Name	ADDRESS
Luis A. Lozano, President & Treasurer	205 Rich Drive, West Palm Beach, FL 33406.
Luis F. Carvajal, Vice President & Secretary	4835 Orleands Court #10 West Palm Beach, FL 33415

## ARTICLES VIII

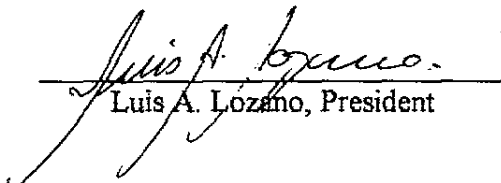
The names and Street address of the persons signing these articles of incorporation is:

Name	Address
Luis A. Lozano	205 Rich Drive, West Palm Beach, FL 33406.

## ARTICLE IX

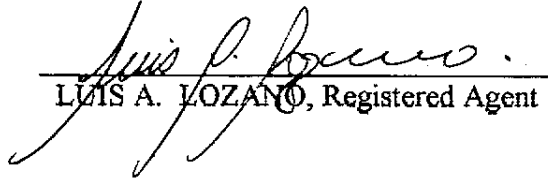
The Corporation shall identify its directors, officers and employees, and agents to the fullest extent by law.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of February 2003.

  
Luis A. Lozano, President

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Galaxy Stone, Mar mol & Granite Fabrication, Inc., at the place designated in the Articles of Incorporation, he undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).

  
LUIS A. LOZANO, Registered Agent

Date: 02-10-03

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