

P03000036083

FILED
03 MAR 31 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H03000096639 7)))

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.

granite by henry, inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H03000096639

FILED

03 MAR 31 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6

ARTICLES OF INCORPORATION

of

GRANITE BY HENRY, INC.

I, THE UNDERSIGNED, HENDERSON J. ORDONEZ, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GRANITE BY HENRY, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

H03000096639

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 11311 N.W 7TH STREET # 7; MIAMI, FLORIDA 33172 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII.

The Resident Agent designated to accept service of process for the corporation shall be: HENDERSON J. ORDONEZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
HENDERSON J. ORDONEZ	11311 N.W 7TH STREET # 7 MIAMI, FLORIDA 33172

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
HENDERSON J. ORDONEZ	PRESIDENT	11311 N.W 7TH STREET # 7 MIAMI, FLORIDA 33172

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
HENDERSON J. ORDONEZ	11311 N.W 7TH ST # 7 MIAMI, FLORIDA 33172	100

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

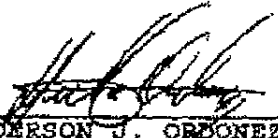
First, that GRANITE BY HENRY, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named HENDERSON J. ORDONEZ, of 11311 N.W 7TH STREET # 7, MIAMI, FLORIDA 33172 as its agent to accept service of process within Florida.



HENDERSON J. ORDONEZ
CORPORATE OFFICER

DATE: MARCH 27, 2003

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.



HENDERSON J. ORDONEZ
DATE: MARCH 27, 2003

FILED
03 MAR 31 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000096639

ARTICLE XIII

ACKNOWLEDGEMENT

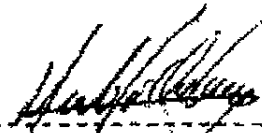
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 27th of March, 2003
Personally appeared before me, the undersigned Notary Public
in and for the State of Florida, HENDERSON J. ORDONEZ,
party to the foregoing Certificate of Incorporation, and
each acknowledged that they subscribe and acknowledges the
foregoing Certificate as and for their voluntary act and
deed, and that the facts herein set forth are true and
correct as given under my hand and official seal, the day
and year written at Miami, Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Subscriber:



HENDERSON J. ORDONEZ
PRESIDENT

5 H03000096639