

P03000057267

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

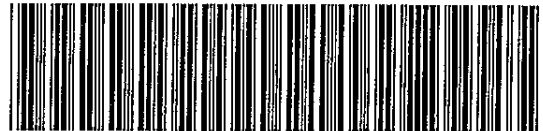
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2544
W03-11488



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04/21/03 -01000--003 **78.75

FILED
2003 MAY 23 PM 3:32
CLERK OF STATE
TALLAHASSEE FLORIDA

5/23/03

FILED

2003 MAY 23 PM 3:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

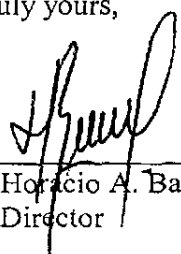
RE: Al's Granite & Marble Co.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: 

Horacio A. Barrera
Director

/rc1

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2003 MAY 23 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 22, 2003

HORACIO A. BARRERA
13615 S. DIXIE HWY.
SUITE 11435
MIAMI, FL 33175

SUBJECT: AL'S GRANITE & MARBLE CO.
Ref. Number: W03000011488

We have received your document for AL'S GRANITE & MARBLE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 403A00024308

RECEIVED
03 MAY 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AL'S & J'S MARBLE & GRANITE CO.**

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this Corporation is Al's & J's Marble & Granite Co.; the mailing address is 13615 S. Dixie Hwy, Suite 11435, Miami, Florida 33175.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 13615 S. Dixie Hwy, Suite 11435, Miami, Florida 33175. The name of the initial Registered Agent of this Corporation is Horacio A. Barrera.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 13615 S. Dixie Hwy, Suite 11435, Miami, Florida 33175. The name of the principal officer is Horacio A. Barrera.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Horacio A. Barrera
13615 S. Dixie Hwy, Suite 11435
Miami, Florida 33175

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Horacio A. Barrera
13615 S. Dixie Hwy, Suite 11435
Miami, Florida 33175

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of May, 2003.



HORACIO A. BARRERA

STATE OF FLORIDA

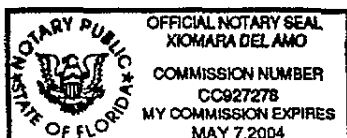
COUNTY OF Dade

Before me, the undersigned authority, personally appeared HORACIO A. BARRERA to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of May, 2003.



Notary Public



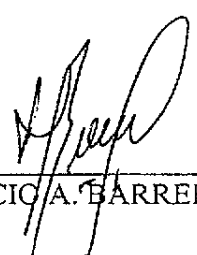
My Commission Expires:

May 7, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day
of May, 2003.



HORACIO A. BARRERA

FILED
2003 MAY 23 PM 3:32
CLERK OF STATE
TALLAHASSEE FLORIDA