05/29/2003 12:37 Division of Corporations

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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NOFIL INVESTMENTS, INC.

Account Number: I20010000231 : (954)336-7097 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Estevez Marble & Stone, Inc.

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5/29/2003

# ARTICLES OF INCORPORATION OF

#### ESTEVEZ MARBLE & STONE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - Name and Address:

The name of the Corporation shall be

#### **ESTEVEZ MARBLE & STONE, INC.**

The address of the initial principal office of this corporation shall be, 330 North Congress Avenue, Delray Beach, Fiorida 33445, and the mailing address shall be the same.

# **ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

#### ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 5544 NW 23<sup>rd</sup> Avenue, Hangar 15, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Nofil Investments, Inc.

Prepared by:

Nofil Investments, Inc. 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 Fort Lauderdale, FL 33309 (954) 420-3187

# ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

# **ARTICLE VI - Officers and Directors:**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Mauricio Estevez President 330 North Congress Avenue Treasurer Delray Beach, Florida 33445 Secretary

# **ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil Investments, Inc. 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 29<sup>th</sup> day of May, 2003.

MIMI NOFIL

PRESIDENT of NOFIL INVESTMENTS, INC. (REGISTERED AGENT)

Prepared by:

Nofil Investments, Inc. 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 Fort Lauderdale, FL 33309 (954) 420-3187

## **ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244,

# **ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

MIMI NOFIL

PRESIDENT of NOFIL INVESTMENTS, INV. (REGISTERED AGENT)

Prepared by:

Nofil Investments, Inc. 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 Fort Lauderdale, FL 33309 (954) 420-3187

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First That

### **ESTEVEZ MARBLE & STONE, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named Nofil Investments, Inc. located at 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MIMI NOFIL

PRESIDENT of NOFIL INVESTMENST, INC. (REGISTERED AGENT)

Prepared by:

Nofil Investments, Inc. 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 Fort Lauderdale, FL 33309 (954) 420-3187

SECRETARY OF STATE

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