# P03000114777

(Requestor's Name)
- Rte. Acureis MARINE LORA 3296N.W. 4/5/- miami-Fe 33142
- 3296N.W. 4151
m/AM/-FE 23/47
(City/State/Zip/Phone #)
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03 OCT 10 AH11: OC

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#### ARTICLES OF INCORPORATION

FILED

OF

03 OCT. 10 AM 11: 00

ACUARIO A MARBLE & GRANITE, INC

SECKLIARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be. ACUARIO A MARBLE & GRANITE, INC

The principal place of business of this corporation shall be: 3296N.W. 41 ST MIAMI, FL.33142

#### ARTICLE II NATURE OF BUSINESS

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

# ... 'ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 Fer Value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALBERTO AGUILA
3296 N.W. 41STREET
MIAMI, FL. 33142

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERTO AGUILA. 3296 N.W. 41 ST MIAMI, FLA. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this \_\_03\*\* day of \_OCTOBER \_, 2003

Signature(s) of Incorporator(s)

X Liquely

#### FILED

# CERTIFICATE DESIGNATING OCT 10 AM 11: 00 REGISTERED AGENT/REGISTERED OFFICE FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the findersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACUARIO A MARBLE & GRANITE, INC.	•
2. The name and address of the registered agent and office is:	
ALBERTO AGUILA	
3296 N.W. 41STREET	- <u>.</u>
(P.O. BOX NOT ACCEPTABLE)	
MIAMI, FLA. 33142.	·
(CITY/STATE/ZIP)	
SIGNATURE	
(Corporate Officer)	
TITLE President	• .
DATE <u>october 3, 2003</u>	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES 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 STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES	in S
SIGNATURE (Registered Agent )	-