

P03000124954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400023880034

11/04/03--01052--004 \*\*78.75

RECEIVED  
03 NOV -4 AM 11:09  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 NOV -4 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/04/03

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GML MARBLE & GRANITE CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The Name of the Corporation shall be: **GML MARBLE & GRANITE CORP.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3480 W 84<sup>th</sup> Street Bay #A106  
Hialeah FL 33018

### ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: **100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Giovanna C. Gil  
3480 W 84<sup>th</sup> Street Bay #A106  
Hialeah FL 33018

FILED  
03 NOV -4 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V INCORPORATOR(S)**

The Name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

GIOVANNA C. GIL  
(President)

MIHAIL IZAGUIRRE  
(Vice President)

LUIS GIL  
(Secretary)

3480 W 84<sup>th</sup> Street Bay #A106  
Hialeah FL 33018

## **ARTICLE VI DIRECTOR(S)**

The name(s) and Street address(es) of the director(s) to these Articles of Incorporation is (are):

GIOVANNA C. GIL  
(President)

10207 NW 126<sup>th</sup> Street  
Hialeah FL 33018

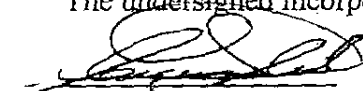
MIHAIL IZAGUIRRE  
(Vice President)

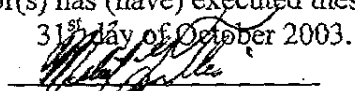
10207 NW 126<sup>th</sup> Street  
Hialeah FL 33018

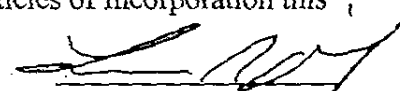
LUIS GIL  
(Secretary)

10207 NW 126<sup>th</sup> Street  
Hialeah FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ,  
31<sup>st</sup> day of October 2003.

  
Signature of President

  
Signature of Vice President

  
Signature of Secretary

**CERTIFICATE OF DESIGNATION REGISTERED**  
**AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned 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: **GML MARBLE & GRANITE CORP.**
2. The name and address of the registered agent and officer is:

**GIOVANNA C. GIL**  
(President)

3480 W 84<sup>th</sup> Street Bay #A106  
Hialeah FL 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
(President)

  
(Vice President)

  
(Secretary)

DATE: October 31, 2003

GIOVANNA C. GIL  
(PRESIDENT)  
SSN: 767-16-3190

MIHAIL IZAGUIRRE  
(VICE PRESIDENT)  
SSN: 767-16-3200

LUIS GIL  
(SECRETARY)  
SSN: 265-61-1696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV -4 PM 2:33

FILED