

P04000052536

(Requestor's Name)

(Address)
ENRIQUE GIBERT
101 N.W. 91 AVE.
PEMBROKE PINES, FLA. 33024

(City/State/Zip/Phone #)

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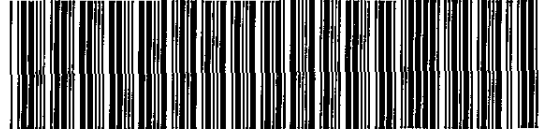
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2004

ENRIQUE GIBERT
101 N.W. 91 AVE.
PEMBROKE PINES, FL 33024

SUBJECT: GIBERT MARBLE AND GRANITE INC.
Ref. Number: W04000010526

We have received your document for GIBERT MARBLE AND GRANITE INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 704A00017473

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA ACT HEREBY ADOPT(S) THE FOLLOWING ACT OF INCORPORATION.

ARTICLE I. NAME:

THE NAME OF THE CORPORATION SHOULD BE:
GIBERT MARBLE AND GRANITE INC.

ARTICLE II: PRICIPAL OFFICE:

101 N.W. 91 AVE.
PEMPROKE PINES, FLA. 33024

ARTICLE III: PURPOSE

GENERAL CONTRACTOR FOR KITCHEN CABINETS. INSTALLATION. COUNTER TOPS IN GENERAL. FORMICA MARBLE AND ANY OTHER MATERIAL THAT IS LEGAL IN THE STATE OF FLORIDA. ALSO TO BE ENGAGE IN ALL ACTIVITIES AS THE CORPORATION ALLOWS.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS:
BY THE PRESIDENT OF THE CORPORATION.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.

ENRIQUE GIBERT
101 N.W. 91 AVE.
PEMBROKE PINES, FLA. 33024

ARTICLE VI. INCORPORATOR (S)

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

ENRIQUE GIBERT: PRESIDENT: VICE PRES: SECRETARY: TREASURER.
101 N.W. 91 AVE. PEMBROKE PINES, FLA. 33024.

ARTICLE VII

500 SHARES AT \$1.00 A SHARE

SIGNATURE OF INCORPOTATOR



DATE

3/23/04

HAVING BEEN NAME 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 THE PROVISIONS OF ALL STATUES RELATNG TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGIST. AGENT



DATE

3/24/04

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TALLAHASSEE, FLORIDA