

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROLANDO & SON GRANITE & MARBLE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: ROLANDO GUTIERREZ
Name (Printed or typed)

106 E. ADALEE ST. 106 E. ADALEE ST.
Address

TAMPA, FL. 33603
City, State & Zip

813) 229-2339
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 MAR 22 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROLANDO & SON GRANITE & MARBLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

106 E. ADALÉE ST. 106 E. ADALÉE ST.
TAMPA, FL. 33603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

5,000
FIVE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROLANDO GUTIERREZ -PRESIDENT ROLANDO GUTIERREZ II
106 E. ADALÉE ST. 106 E. ADALÉE ST.
TAMPA, FL. 33603 TAMPA, FL. 33603

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RALPH PEREZ
10921 AIRVIEW DR.
TAMPA, FL. 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROLANDO GUTIERREZ
106 E. ADALÉE ST. 106 E. ADALÉE ST
TAMPA, FL. 33603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/9/04

Date



Signature/Incorporator

3/9/04

Date