

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**INTERCONTINENTAL MARBLE AND GRANITE, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

INTERCONTINENTAL MARBLE AND GRANITE, INC.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

INTERCONTINENTAL MARBLE AND GRANITE, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 7120 West Troon Circle, Miami Lakes, FL 33014, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The 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, country, territory, or nation.

ARTICLE IV. 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.

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ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 7120 West Troon Circle, Miami Lakes, FL 33014, and the name of the initial registered agent of the corporation at that address is GERARDO DIAZ.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 successors are elected or appointed are:

GERARDO DIAZ  
7120 West Troon Circle  
Miami Lakes, FL 33014.

ARTICLE VIII. INCORPORATOR

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

GERARDO DIAZ  
7120 West Troon Circle  
Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25 day of May, 2004.

GERARDO DIAZ

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STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

The foregoing instrument was acknowledged on this 25 day of May, 2004, before me by GERARDO DIAZ.

Identification Provided: U.S. Driver's License

SWORN TO AND SUBSCRIBED before me on May 25, 2004.

Deborah A. Wolford  
Notary Public, State of Florida at Large

My Commission Expires:



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the law 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: INTERCONTINENTAL MARBLE AND GRANITE, INC.

2. The name and address of the registered agent and office are:

GERARDO DIAZ  
7120 West Troon Circle  
Miami Lakes, FL 33014

GERARDO DIAZ  
as Initial President/Director  
May 25, 2004

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GERARDO DIAZ

DATE: May 25, 2004

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