

PO5000013186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

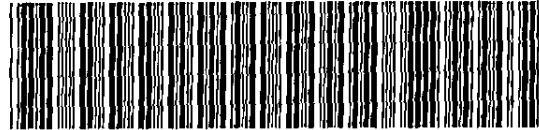
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300044960293

05 JAN 25 11:02:53 AM '05 **911.00

05 JAN 25 PM 12:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE
CLERK
TALLAHASSEE, FLORIDA

05 JAN 25 AM 10:53

4-11-05

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Orisha Marble & Granite, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ 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

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

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TALLAHASSEE, FLORIDA

05 JAN 25 PM 12:21

ARTICLE I NAME

The name of the corporation shall be:

ORISHA MARBLE & GRANITE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1165 WEST MOUNTAIN DRIVE
WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE AND GRANITE INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESUS E. FERNANDEZ, AS PRESIDENT
1165 WEST MOUNTAIN DRIVE
WEST PALM BEACH FL 33406

JOSE L BRIGIDO AS VICE PRESIDENT
340 SW 78 AVE
MIAMI FL 33144

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JESUS E FERNANDEZ
1165 WEST MOUNTAIN DRIVE
WEST PALM BEACH FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE L BRIGIDO
340 SW 78 AVE
MIAMI FL 33144

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

X

Signature/Registered Agent

01/24/2005

Date

X

Signature/Incorporator

01/24/2005

Date