

205000053156

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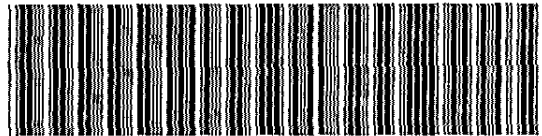
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

05 APR -8 PM 12:16

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J. Shivers APR 11 2005

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. PROFESSIONAL MARBLE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

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☐ 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 |

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROFESSIONAL MARBLE SERVICES, INC.

ARTICLE I. NAME

The name of the corporation is: **PROFESSIONAL MARBLE SERVICES, INC.**

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 600 shares at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 804 N. W. 32 Place, Miami, FL 33125.

The name of the initial registered agent of this corporation at that address is Alexander Hernandez.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name and address of the initial director and principal office of this corporation is:

| | |
|---------------------|--------------------|
| Alexander Hernandez | 804 N. W. 32 Place |
| | Miami, FL 33125 |

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

| | |
|----------------------|--------------------|
| Alexander Hernandez- | 804 N. W. 32 Place |
| | Miami, FL 33125 |

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

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ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject this reservation.

DATED AND EXECUTED by the subscribing stockholders and incorporators this ____ day of March 2005.


ALEXANDER HERNANDEZ

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared ALEXANDER HERNANDEZ, personally known to me to be the person who executed the Articles of Incorporation of PROFESSIONAL MARBLE SERVICES, INC., and has acknowledged before me that he executed them for the purposes expressed.

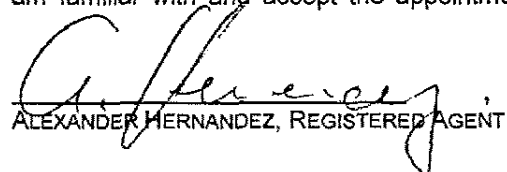
Witness my hand and official seal at Miami-Dade County, Florida, on this ____ day of March 2005.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _

ACCEPTANCE OF REGISTERED AGENT

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.


ALEXANDER HERNANDEZ, REGISTERED AGENT

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