

FROM : Division of Corporations

FAX NO. :

Oct. 03 2005 02:52PM P1

Page 1 of 1

P05000134805

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

STONE MASTER MARBLE & GRANITE INC

Certificate of Status	0
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FROM :

FAX NO. :

Oct. 03 2005 02:52PM P2

PAGE 02

H05000234105

**ARTICLES OF INCORPORATION
OF
STONE MASTER MARBLE & GRANITE INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

STONE MASTER MARBLE & GRANITE INC

ARTICLE II PRINCIPAL OFFICE

10016 NW 80TH AVE
HIALEAH GARDENS, FL 33016

Mailing address:

7401 SW 16TH TERRACE
MIAMI, FL 33155

ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

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TALLAHASSEE
FLORIDA

FROM :

FAX NO. :

Oct. 03 2005 02:53PM P3

PAGE 03

H05000234105

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

ORLANDO SERRANO TORRES
7401 SW 16 TERR
MIAMI, FL 33155-1515

Having been named as registered agent and to accept services 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 I am familiar with and accept the obligations of my position as registered agent.



Signature of Agent
ORLANDO SERRANO TORRES

10/3/2005

Date

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ARTICLE VI INCORPORATOR

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

ORLANDO SERRANO TORRES
7401 SW 16 TERR
MIAMI, FL 33155-1515

100 % OF SHARE PRESIDENT



ORLANDO SERRANO TORRES
PRESIDENT

10/3/2005

Date

H05000234105

FROM :

FAX NO. :

Oct. 03 2005 02:53PM P4

H05000234105

PAGE 04

STATE OF FLORIDA)

COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared ORLANDO SERRANO TORRES persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 3 of October of 2005

JOSE ANTONIO GARCIA

NOTARY PUBLIC STATE
AT LARGE



STONE MASTER MARBLE & GRANITE INC

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