

# P05000163815

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### ADRIANO'S GRANITE, CORP

Certificate of Status	0
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DEC 16 2005

## ARTICLES OF INCORPORATION

OF :

**ADRIANO'S GRANITE, CORP**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Article of Incorporation.

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TALLAHASSEE, FLORIDA

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### ARTICLE I NAMES

The name of the Corporation shall be : ADRIANO'S GRANITE, CORP  
The principal place of business of this corporation shall be : 5641 NW 5TH COURT  
MIAMI, FL 33127.

### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United State, the State of Florida, or any State, Country or Nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of stock and its per value that this corporation to have outstanding at any one time is : 500 Shares \$ 1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE V OFFICER(S) DIRECTOR(S)

The name and street address(s) of the initial Officer(s) and Director(s), if any, who shall hold Office the first year of the corporation's existence or until their successor(s) is (are) elected is (are) :

ADRIANO OSCAR PALACIOS (P) 6005 NE 2<sup>ND</sup> AVENUE # T-26 MIAMI FL 33137

ARTICLE VI INCORPORATION

The name(s) and street address(s) of the Incorporator(s) to this articles of Incorporation is (are) :

NAMES

ADDRESS

ADRIANO O. PALACIOS  
President 50% of Shares

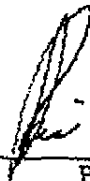
6005 NE 2<sup>ND</sup> AVENUE # T-26 MIAMI FL 33137

MARIA A. PADILLA  
Vice-President 50% of Shares

5641 NW 5<sup>TH</sup> COURT MIAMI, FL 33127.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14<sup>th</sup> day of December, 2005.

Signature(s) of Incorporator(s)



\_\_\_\_\_  
President.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.325, 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: ADRIANO'S GRANITE, CORP

2- The name and address of the registered agent and office is:

**ADRIANO O. PALACIOS**  
6005 NE 5<sup>th</sup> Avenue T-26  
Miami, FL 33137.


Signature: \_\_\_\_\_

  
Incorporator Officer  
Title: President

Date: 12/14/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_

  
Incorporator Officer.

Date: 12/14/2005.

Registered Agent Filing Fee

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