

08/22/2006 17:21

305485-1098

BERRIZ & GIRALDO

PAGE 01
Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000211244 3)))



H060002112443ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
06 AUG 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

NATIONAL STONE MARBLE & GRANITE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

406 000 211 2443

FILED

06 AUG 23 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NATIONAL STONE MARBLE & GRANITE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NATIONAL STONE MARBLE & GRANITE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

NATIONAL STONE MARBLE & GRANITE, INC.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

406 000 211 2443

106 000 2112443.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**DAVID PEREZ
7308 NW 79 TERR
HIALEAH, FL. 33166**

The principal office shall be:

**7308 NW 79 TERR
HIALEAH, FL. 33166**

106 000 2112443.

206 000 211 2443.

ARTICLE VI

The Initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an Initial director is:

DAVID PEREZ
7308 NW 79 TERR
HIALEAH, FL. 33166

PRESIDENT

YELANDIS VIERA
7308 NW 79 TERR
HIALEAH, FL. 33166

VICEPRESIDENT

The name and address of the Incorporator executing these Articles of Incorporation is

DAVID PEREZ
7308 NW 79 TERR
HIALEAH, FL. 33166

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 22 AUGUST 2006.



DAVID PEREZ

206 000 211 2443.

08/23/2006 12:21

3054851098

BERRIZ&GIRALDO

PAGE 05

FILED

06 AUG 23 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06 000 211 2443.

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:

NATIONAL STONE MARBLE & GRANITE, INC.

2. The Name and Address of the registered agent and office is

**DAVID PEREZ
7308 NW 79 TERR
HIALEAH, FL. 33166**

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: AUGUST 22, 2006.

H06 000 211 2443.