

**P11000031119**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**363889**

**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.**

(((H11000082170 3)))



H110000821703ABCU

**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) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

RECEIVED  
11 MAR 29 PM 4:29  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**imperial marmol & granite, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11 MAR 29 PM 11:37  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**3/30**  
3/29/2011

H11000082170  
**ARTICLES OF INCORPORATION**

(4)  
**OF**

**IMPERIAL MARMOL & GRANITE, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **IMPERIAL MARMOL & GRANITE, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation:

**7688 N.W. 181<sup>st</sup> STREET  
MIAMI GARDENS, FL 33015**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 individual par value.

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.

H11000082170

11 MAR 20 11:11:37

**ARTICLE VI**

**The name and street address of the initial Registered Agent of this corporation shall be:**

**JOHN L. ABITANTE, CPA  
12555 ORANGE DRIVE STE 112  
DAVIE, FL 33330**

**ARTICLE VII**

**The name and address of the board of directors shall be:**

**PRESIDENT  
KARLA SANDOVAL-SALAZAR  
7688 N.W. 181<sup>st</sup> STREET  
MIAMI GARDENS, FL 33015**

**ARTICLE VIII**

**The name and address of the incorporator(s) to these Article of Incorporation shall be:**

**EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

**The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> DAY OF MARCH, 2011.**



**INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

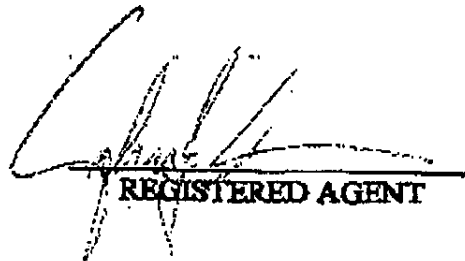
11 MAR 29 07:11:37  
2011

H11000082170

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

**IMPERIAL MARMOL & GRANITE, INC.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
**REGISTERED AGENT**

11 MAR 20 11:11:37

H11000082170