

4/1/95

P9500028073

FRANCISCO PEREZ-ABREU

Requestor's Name

2200 N.W. 22 COURT

Address

MIAMI FL 33142

City

State

ZIP

Phone

Charter Number Only

DECA

SEP 10 11 05 58
TALLAHASSEE, FLORIDA

400001451844

04-10-95-10030-02

***122.50 ***122.50

CORPORATION(S) NAME

ALL AMERICAN MARBLE CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

4/10/95

75

EMPIRE Toll Free: 1-800-432-3028

FILED
MAR 10 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL AMERICAN MARBLE CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and they hereby make, subscribe and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

"ALL AMERICAN MARBLE CORPORATION"

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

To carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

To carry on its operations and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.

To such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this Corporation, nor shall the expression of one thing

be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory of supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by that statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of stock of a par value of \$50.00 each share.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be no less than Five Thousand Dollars (\$5,000.00).

ARTICLE V

The initial post-office address of the principal office of this Corporation in the State of Florida shall be the City of Miami, County of Dade, at 34 N.E. 11th Street, Miami, Florida 33132

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation is to exist perpetually.

ARTICLE VI (a)

The Registered Agent for this corporation shall be

Francisco Menendez, and the Registered Address shall be 2100 Sans
Souci Boulevard, Suite 506, North Miami, Florida 33181

ARTICLE VII

This Corporation shall have no less than one (1)
Directors, initially. The number of Directors may be increased or di-
minished, from time to time, by By-Laws adopted by the Stockholders,
but shall never be less than one (1)!

ARTICLE VIII

The names and post-office addresses of the members of the
first Board of Directors who, subject to the provisions of these Ar-
ticles of Incorporation, By-Laws of the Corporation, and the Laws of
the State of Florida, shall hold office for the first year of the Cor-
poration's existence, or until their successors are elected and have
qualified are as follows:

Francisco E. Menendez
2100 Sans Souci Blvd. #506
N.Miami, Florida 33181

ARTICLE IX

The names and post-office addresses of the first Officers of
the Corporation who, subject to the provisions of these Articles of In-
corporation, By-Laws of the Corporation, and the Laws of the State of
Florida, shall hold office for the first year of the Corporation's
existence, or until their successors are elected and have qualified
are as follows:

Francisco E. Menendez
2100 Sans Souci Blvd. #506
N.Miami, Florida 33181

President, Secretary, Treasurer

ARTICLE X

The name and post-office address of each subscriber to these Articles of Incorporation, the number of shares of stock each one agrees to take and the value of the consideration thereof are:

Francisco E. Monendez	100 shares	\$5,000.00
2100 Sans Souci Blvd. #506		
N.Miami, Florida 33181		

ARTICLE XI

Both Stockholders and Directors shall have the power to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XII

All rights conferred to stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIII of this Certificate.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, being all of the original
 subscribers and incorporators of this corporation for the
 purpose of forming a Corporation, do make and file these
 Articles of Incorporation with the Secretary of State of the
 State of Florida, and accordingly set out hands and seal this
 29th day of March, A.D. 1995.

Francisco E. Menendez
 Francisco E. Menendez

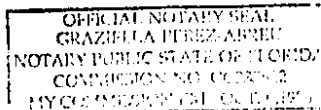
STATE OF FLORIDA)
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a
 Notary Public duly authorized in the above mentioned State and
 County to take acknowledgements, personally appeared,

FRANCISCO E. MENENDEZ
 to me well known and known to me to be the persons described
 in and who executed these foregoing Articles of Incorporation,
 and they acknowledged before me that they subscribed to those
 Articles of Incorporation.

WITNESS my hand and official seal in the City of
 Miami, , County of Dade, State of Florida, this 29th day
 of March, A.D. 1995

Graziella Perez Arreu
 NOTARY PUBLIC
 State of Florida at Large



RECEIVED
JUL 10 1963
CLERK OF COURT
JUL 10 1963
JUL 10 1963
JUL 10 1963

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That ALL AMERICAN MARBLE CORPORATION
qualified to do business under the laws of the State of Florida
with its principal office at 34 N.E. 11th Street, Miami County
of Dade, State of Florida
has appointed Francisco Menendez, 2100 Sans Souci Blvd., #506
(Street address and number of building, Post Office
Box address not acceptable)
city of N. Miami, County of Dade
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By 

(Registered Agent)