

P950000 67152

Chart Number Only

82912 DR. KRDOSE

Peter KRDOSE #470  
7770 West Oakland Park Blvd.  
Address  
SUNRISE, FL 33151  
City State ZIP Phone  
742-30010

VALIDATION ONLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

8-22-95

QUELZAL STORE DISTRIBUTORS, INC.

MPRE Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION  
OF  
QUETZAL STONE DISTRIBUTORS, INC.

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74 ARTICLE I - NAME

The name of this corporation is:

QUETZAL STONE DISTRIBUTORS, INC.

ARTICLE II - BEGINNING AND DURATION OF CORPORATE EXISTENCE

The existence of this corporation shall commence on August 29, 1995. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 933 NW 12th Avenue, Fort Lauderdale, Florida 33311, and the mailing address is the same.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

Santo DiMarco  
933 NW 12th Avenue  
Fort Lauderdale, Florida 33311

Eugene D. Skeen  
933 NW 12th Avenue  
Fort Lauderdale, Florida 33311

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Peter A. Krause, 7770 West Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

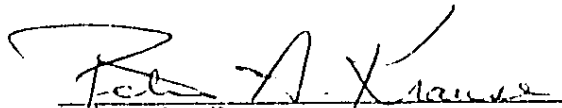
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter proscribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of August, 1995.

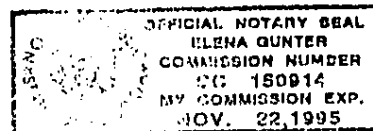
  
Peter A. Krause,  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on August 23, 1995, by Peter A. Krause, who is personally known to me.

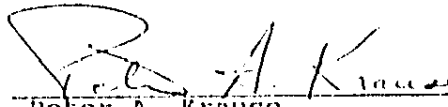
  
Notary Public

My commission expires:



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

  
Peter A. Krause (SEAL)

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