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(((H90000001431))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DECO MARBLE & GRANITE, INC.

FAX AUDIT NUMBER: H90000001431

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**ARTICLES OF INCORPORATION
OF
DECO MARBLE & GRANITE, INC.**

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WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be **DECO MARBLE & GRANITE, INC.**

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- (a) The business shall be, including but not limited to:
- (b) To engage in the wholesale and retail sale of marble, granite, marble products, and granite products and any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.
- (c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue shares of common stock with non par value.

THIS INSTRUMENT PREPARED BY:
Lee Ellen Acavedo, Esq.
8717-5 Little Road
New Port Richey, Fl 34654
Fla. Bar. No: 471194
(813) 848-3079

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 757 Wesley Ave., Tarpon Springs, FL 34689 and the name of the registered agent of this corporation is LEE ELLEN ACEVEDO, is 757 Wesley Ave., Tarpon Springs, FL 34689.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

| NAME | ADDRESS |
|-------------|---|
| KRESO RAKIC | 1321 Hillside Dr. Tarpon Springs, FL 34689 |

ARTICLE VII. INCORPORATORS and OFFICERS

The names and addresses of the persons signing these Articles of Incorporation are:

| NAME | ADDRESS |
|--------------------------|---|
| KRESO RAKIC President | 1321 Hillside Dr. Tarpon Springs, FL 34689 |

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

| NAMES | NO. SHARES | ADDRESS |
|-------------|------------|---|
| KRESO RAKIC | 100 | 1321 Hillside Dr. Tarpon Springs, FL 34689 |

ARTICLES IX. OFFICERS

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

| NAME | ADDRESS |
|-------------|---|
| KRESO RAKIC | 1321 Hillside Dr. Tarpon Springs, FL 34689 |

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ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 30th day of January 1996.



President

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STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of January, 1994.

FL DL R 220-500-45-201-0


Notary Public
State of Florida at Large
My Commission Expires: _____



LEE ELLEN ACOSTA
MY COMMISSION # 0007700 EXPIRES
April 10, 1997
ADMINISTRATIVE SERVICES, INC.

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RESIDENT AGENT

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon **LEE ELLEN ACEVEDO**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 757 Wesley Ave., Tarpon Springs, FL 34653

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at Tarpon Springs, Florida, this 30th day of January, 1996.

WITNESSES:

Maria A. DiMatteo
Linda J. Paradiso
LEE ELLEN ACEVEDO

**STATE OF FLORIDA
COUNTY OF PASCO**

BEFORE ME personally appeared **LEE ELLEN ACEVEDO**, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of January, 1996.

Linda J. Paradiso
Notary Public
State of Florida at Large
My Commission Expires: _____



LINDA A. PARADISO
COMMISSION # CC 428132
EXPIRES DEC 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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