

P96000041151
LAW OFFICES
MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DEBORAH L. BIZZARRO

JAMES H. MURRAY, JR.
OF COUNSEL

ROUTE 308
4410 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE (954) 775-0000
FAX (954) 493-8888

May 2, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

9070771825089
-05/16/96--01096--010
****122.50 ****122.50

RE: NEW FILINGS
HOTEL NATURAL STONE AND SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for HOTEL NATURAL STONE AND SERVICES, INC., with our check in the amount of \$122.50 representing your fee.

Kindly file the Articles and return a copy to our offices above in the enclosed, self-addressed stamped envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Cindy A. Kindig
Secretary to
Joseph P. Mullen

JPM/cjk
Enc.

corp/secstate.

MAY 7 1996

BSB

W96-9643

MAY 14 1996

FILED
MAY 14 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1996

MULLEN & BIZZARRO, P.A.
2419 EAST COMMERCIAL BLVD.
SUITE 302
FORT LAUDERDALE, FL 33308

SUBJECT: HOTEL NATURAL STONE AND SERVICES, INC.
Ref. Number: W96000009643

We have received your document for HOTEL NATURAL STONE AND SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00022115

ARTICLES OF INCORPORATION
OF
HOTEL NATURAL STONE AND SERVICES, INC.

FILED
96 MAY 14 PM 1:25
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME

The name of this corporation is HOTEL NATURAL STONE AND SERVICES, INC., with its principal office and its mailing address being located at 2001 N.W. 44th Street, Pompano Beach, Florida 33064.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2419 E. Commercial Boulevard, Suite 302, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of Directors may be increased, and thereafter further increased or decreased, from time to time in accordance with the By-laws of the Corporation. The names and address(es) of the initial Director is: William McAuley, 2001 N.W. 44th Street, Pompano Beach, Florida 33064.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, 2419 E. Commercial Boulevard, Suite 302, Ft. Lauderdale, Florida 33308.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 2, 1996



JOSEPH P. MULLEN, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of May, 1996, by JOSEPH P. MULLEN, who is personally known to me or who has produced _____ as identification and who did not take an oath.


Notary Public
Print Name: CINDY J. QUINTERO

My Commission Expires:



CINDY J. QUINTERO
MY COMMISSION # 00254007 EXPIRES
January 12, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1995), the following is submitted:

That, HOTEL NATURAL STONE AND SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen, as its agent to accept service of process within the State of Florida.

Dated: May 2, 1996


JOSEPH P. MULLEN
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: May 2, 1996

Joseph P. Mullen
JOSEPH P. MULLEN
Registered Agent

FILED
96 MAY 14 PM 1:25
STATE
TALLAHASSEE, FLORIDA