

5/23/96

P96000044367

12:22 PM

((H96000007300))

OFFICE OF THE DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 311-

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000007300))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: I-IGALONI MARBLE, INC.

FAX AUDIT NUMBER: H96000007300
DATE REQUESTED: 05/23/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:22:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007300))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:08:3

FILED
96 MAY 23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*5/24/96
IB*

DIVISION OF CORPORATIONS

96 MAY 23 PM 2:44

RECEIVED

H96000007300

Jesus Valdez, Acct.
4344 SW 7th St.
Miami, FL 33134
(305) 446-0106

ARTICLES OF INCORPORATION
OF
I-ISALONI MARBLE, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of State of Florida, do hereby subscribe to these Articles of Incorporation.

FILED
99MAY23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

I-ISALONI MARBLE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Fabrication of Kitchens and kitchen cabinets, vanities, counter tops, tables tops, etc.
- b) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wherever located, both tangible and intangible and including choses in action, either as broker, owner or factor.
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

H96000007300

H96000007300

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation which at same time is the mailing address shall be 7102 Dryden Court Suite 71-B, Boynton Beach, Florida 33462, and the name of the initial registered agent is HECTOR A. GUERRERO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
HECTOR A. GUERRERO Pres.-Secr.-Treas.	7102 Dryden Court No. 71-B Boynton Beach, Florida 33462

H96000007300

H96000007300

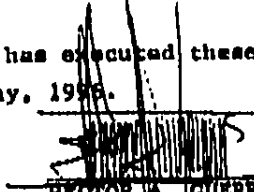
ARTICLE IX - AMENDMENT

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 this reservation.

The private property of the shareholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of May, 1956.


HECTOR A. GUERRERO.
Pres.-Sect.-Treas.

H96000007300

