

P96000052080

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

95 JUN 17 11 55 AM '96
RECEIVED
CORPORATION
DIVISION

SUBJECT: Castilla Marble & Granite, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

600001865326
-06/18/96--01097--019
****122.50 ****122.50

FROM:

German Arturo Suarez
Name
2855 Sand Pine Court
Address
Lantana, Fl. 33462
City, State, & Zip
(361) 968-0804
Telephone Number

d.

5/1
6/19

ARTICLES OF INCORPORATION
OF
CASTILLA MARBLE & GRANITE, INC.

AMERICAN MARBLE & GRANITE
CORPORATION
95 JUN 17 AM 9:53

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **CASTILLA MARBLE & GRANITE, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of manufacturing and installing marble, granite and other similar products.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: Fifty-one percent (51%) of the stock to be owned by the President, German Arturo Suarez and forty-nine percent (49%) of the stock to be owned by the Vice-President, Luis M. Elu.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 915 Barnett Drive, Lake Worth, Fl. 33461 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI
OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

German Arturo Suarez(President) 2855 Sand Pine Court, Lantana, Fl. 33462.

Luis M. Elu (Vice-President) 2855 Sand Pine Court, Lantana, Fl. 33462.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is:

**German Arturo Suarez
2855 Sand Pine Court
Lantana, Fl. 33462**

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Luis M. Elu
2855 Sand Pine Court
Lantana, Fl. 33462**

**ARTICLE IX
BY-LAWS**

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

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 1996.

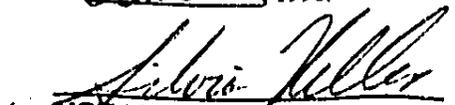

GERMAN ARTURO SUAREZ

SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
95 JUN 17 AM 9:54

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared GERMAN ARTURO SUAREZ, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County nforesaid, this 13th day of JUNE, 1996.


NOTARY PUBLIC

My commission expires:



SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Inc
No. CC282363

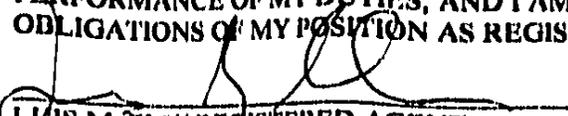
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CASTILLA MARBLE & GRANITE, INC.**
2. The name and address of the registered agent and office is:

**Luis M. Elu
2855 Sand Pine Court
Lantana, Fl. 33462**

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LUIS M. ELU/ REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 17 AM 9:54