

P96 0000 59375
Chapter Number Only

7-12-96 Rocio

Steve Polatnick

Requestor's Name

1001 S.W. 88th St #101

Address

Miami, FL 33176

City

State

ZIP

Phone

595-0424

VALIDATION ONLY

200001894552
-07716796--01074--024
****122.50 ****122.50

CORPORATION(S) NAME

M. X. Marble & Granite, Inc.

FILED
95 JUL 16 PM 1:22
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

P. CHESSER JUL 16 1996

ARTICLES OF INCORPORATION

OF

M. X. MARBLE & GRANITE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is M. X. MARBLE & GRANITE, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing services cutting, finishing, and installing granite, stone and similar products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10691 Kendall Dr. #101, Miami, FL 33176. and the name of its initial registered agent at such address is STEVE POLATNICK, Esq.

The mailing address of the corporation is 8695 NW 6 Lane #107, Miami, FL 33126

ARTICLE SIX

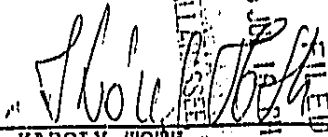
The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the initial board of directors is:

Mr. Karoly Toth, 8695 NW 6 Lane #107, Miami, FL 33126

ARTICLE SEVEN

The name and address of the Incorporator is as follows:
Mr. Karoly Toth, 8695 NW 6 Lane #107, Miami, FL 33126.

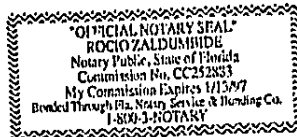
1. WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed those Articles of Incorporation at Miami, Florida this 8th day of July, 1996.

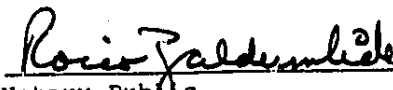

KAROLY TOTH
Incorporator
FILED
96 JUL 12 12:24
TALLAHASSEE
FLORIDA
STATE

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KAROLY TOTH, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8th day of July, 1996.




Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

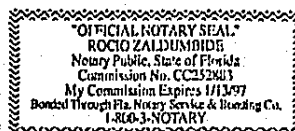
HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



STEVE POLATNICK
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEVE POLATNICK, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of July, 1996.




Notary Public
State of Florida