

9/03/96

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000012270 0))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072460003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ~~NATURAL STONES, INC.~~ NATURAL STONES OF MIAMI, INC.
AUDIT NUMBER.....H96000012270
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 7
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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TALLAHASSEE, FLORIDA



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12270 - file

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TALLAHASSEE, FLORIDA

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9/5/96

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FILED

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

NATURAL STONES OF MIAMI, INC.

Its business shall be carried on in the County of Dade, State of Florida, and in the United States of America.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

a.) To engage in the business of importing and exporting natural stones, marbles, granite, ceramics, and other stones of construction grade and quality for wholesale and retail sales within and outside the United States; and to conduct all business pertaining to such a company; and to perform any and all acts necessary to the accomplishment and furtherance of the above stated purposes.

b.) To purchase, rent, lease, acquire, store, warehouse, stock, and to own, mortgage, pledge, sell, trade, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, equipment, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, savings and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

c.) To conduct business or businesses in and have one or more offices in the State of Florida, and in all other states and countries, to conduct the business of a construction materials import and export company and the importation and exportation of any and all related products or services; and in general to do everything suitable, necessary, proper and conducive to the successful operation of a import / export company.

George Asis Fiad, Sr.
8095 W. 21 Lane Unit C-23
Coral Gables, FL 33114-4443
(305) 224-5149
Accounting

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ARTICLE III

a.) The corporation shall be empowered to borrow money and or to contract debts when necessary for the transaction of its business or businesses or for the exercise of its interests, or for any and all lawful purposes of its incorporation; to issue bonds, promissory notes, debentures and or other obligations, or evidences of indebtedness for the purpose of furthering the corporation in any of its interests or endeavors.

b.) The corporation shall further be empowered to do any and all things necessary and proper for the accomplishment of its corporate goals as may be deemed necessary by the board of directors in any one of its regular or special meetings; it being understood that the foregoing enumeration of specific powers shall never be deemed to be exclusive, but rather incidental to all the other powers conferred to the corporation by the Statutes of the State of Florida which are hereby included.

c.) Not limited to the foregoing, or to any Article of these Articles of Incorporation, this corporation shall be empowered to conduct and transact in any and all trading, purchasing, exchanges, sales, leasing, auctions, brokerage, and / or any and all business or businesses for which corporations may incorporate under the laws of the State of Florida, and under any future Statutes of the State of Florida, for which it shall be legal for a corporation to so engage in within this State at anytime in the future.

ARTICLE IV

This corporation shall be empowered to have one or more offices to carry on all or any of its corporate operations and business(es) and without restriction or limitation as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, rent, lease, convey or otherwise dispose of real or personal property of any class and description in any State, District, Territory, or colony of the United States of America. Furthermore, this corporation may apply for, obtain, register, purchase, own, lease, or otherwise acquire and hold, use, pledge, lease, sell, assign, or otherwise dispose of formulas, secret processes, distinctive marks, copy rights, patents, licences, concessions and the like, whether used by any country or authority and to issue, exercise, develop and/or grant licenses in respect thereof, or otherwise turn the same to account; and to establish, purchase, lease, or otherwise acquire to own, operate and maintain, and to sell, mortgage, lease as lessor and otherwise dispose of retail stores, or departments therein and to conduct a general merchandising business therein; and to advertise such; and to advertise any brand name, trade mark or trade name that it may hold.

ARTICLE V

The Maximum number of shares of this corporation shall be Five Hundred (500) shares, each having no par value per share and all of which shall be common stock. Said shares of stock shall

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be issued, sold or transferred only in accordance with the bylaws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation for any indebtedness which may be due at any time by the holder(s) of the same to the corporation and such lien shall be superior to all other liens of any character or nature and all assignments and transfers of stock of this corporation shall be subject thereto.

ARTICLE VI

All corporate shares in this corporation shall be of only one class (common stock), and with equal preference, limitations and rights, there being no superior shares. The company shall reserve the right to issue non-voting shares of common stock in the future.

ARTICLE VII

The duration of this corporation shall be perpetual. Commencement of this corporation shall be as of the time of filing of these Articles of Incorporation with the Department of State, State of Florida, Secretary of State.

ARTICLE VIII

The principal place of business of this corporation shall be:

13810 SW 112th Street, Unit 209
Miami, Florida 33186

This corporation shall have the power to transact its business and to establish offices and agencies in such other places, both within and outside the State of Florida, as its board of directors may authorize.

ARTICLE IX

The business of this corporation shall be conducted by a board of directors member; the number of directors of this corporation shall be not less than one (1) and not more than five (5). The board shall meet at least once a year on the last Monday of August.

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ARTICLE X

The corporation's initial registered agent shall be:

DAVID SAUL RUBIO
13810 SW 112th Street, Unit 209
Miami, Florida 33186

ARTICLE XI

The name and address of each initial officer of this corporation is:

DAVID SAUL RUBIO
President / Secretary / Treasurer / Director
13810 SW 112th Street, unit 209
Miami, Florida 33186

ARTICLE XII

The name and address of the subscriber to these Article of Incorporation is:

DAVID SAUL RUBIO
13810 SW 112th Street, unit 209
Miami, Florida 33186

ARTICLE XIII

The power to adopt, alter, amend or repeal bylaws of this corporation shall vest with the board of directors and the shareholders. These Articles of Incorporation may be amended in any manner provided by law. Any such amendment(s) shall be approved by the stockholders at a stockholder's meeting by a majority of the voting stock.

ARTICLE XIV

No person shall be required to first own, hold or control any stock in this corporation as a

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condition precedent to holding any office in this corporation; nor shall the holding of ownership or controlling of any stock in this corporation be an impediment to holding any office in this corporation.

ARTICLE XV

These Articles of Incorporation are hereby delivered to the Secretary of State's office, State of Florida, this 30 day of AUGUST, 1996, as required by Florida State Statute.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, these Articles of Incorporation this 30 day of AUGUST, A.D. 1996.

David Saul Rubio
DAVID SAUL RUBIO

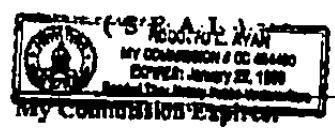
STATE OF FLORIDA :
:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared DAVID SAUL RUBIO, who acknowledged that he signed the foregoing Articles of Incorporation and that he signed the same for the purposes therein expressed freely and voluntarily and who produced the following form(s) of identification:

FLORIDA DRIVE LICENSE # E100-177-68-103-0

WITNESS my official hand and seal at Miami, Dade, Florida, this 30 day of AUGUST, A.D. 1996.

P. Ay
NOTARY PUBLIC, State of Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF 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 all Statutes relative to the proper and complete performance of my duties.

Signature: *David Saul Rubio*
DAVID SAUL RUBIO
Registered Agent

Date: 8/30/96

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5/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:38 PM

((H97000007220 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NATURAL STONES OF MIAMI, INC.
AUDIT NUMBER.....H97000007220
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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97 MAY -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: Amend.
Handwritten: CH 5/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

NATURAL STONES OF MIAMI, INC.
7813 NW 72ND AVE.
UNIT 209
MIAMI, FL 33166US

SUBJECT: NATURAL STONES OF MIAMI, INC.
REF: P96000073811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name listed on the amendment is missing the comma between Miami and Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007220
Letter Number: 497A00023176

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97 MAY -5 AM 9:52
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5/01/97

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT	
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NAME: NATURAL STONES OF MIAMI, INC.	
AUDIT NUMBER.....H97000007220	
DOC TYPE.....BASIC AMENDMENT	
CERT. OF STATUS..0	PAGES..... 3
CERT. COPIES.....0	DEL.METHOD.. FAX
	EST.CHARGE.. \$35.00

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May 2, 1997

NATURAL STONES OF MIAMI, INC.
7813 NW 72ND AVE.
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Steven Harris
Corporate Specialist

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Letter Number: 497A00023176

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97 MAY -2 AM 8:14
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

NATURAL STONES OF MIAMI, INC.
7813 NW 72ND AVE.
UNIT 209
MIAMI, FL 33166US

SUBJECT: NATURAL STONES OF MIAMI, INC.
REF: P96000073811

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The current name of the entity is as referenced above. Please correct your document accordingly.

Since the amendment was adopted by the incorporator/director, it must be signed by either the incorporator or director. Please list the appropriate title under the signature of David Rubio.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: R97000007220
Letter Number: 697A00023048

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97 MAY -2 PH 2:32
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