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9-20-96

BR

Requester's Name

Address

City

State

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Phone

VALIDATION ONLY

300001553533
09/23/96--01020--021
*****10.00 *****10.00

CORPORATION(S) NAME

Vena Marble, Inc.

FILED
95 SEP 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

RECEIVED
95 SEP 23 AM 9:30
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under Seal | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <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

AB
9/23

Articles of Incorporation of

FILED
96 SEP 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENA MARBLE, INC.

ARTICLE ONE

The name of the corporation is **VENA MARBLE, INC.** The principal address of the corporation is: 2489 NW 191 Ave., Pembroke Pines, FL 33029.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2489 NW 191 Ave., Pembroke Pines, FL 33029, and the name of its initial registered agent at such address is **OSCAR VERA**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

+ 

OSCAR VERA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
OSCAR VERA	2489 NW 191 Ave., Pembroke Pines, FL 33029
ELIAS D. ULLMANN	147 Oregon Ave., Med Ford, NY 11763

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
OSCAR VERA	2489 NW 191 Ave., Pembroke Pines, FL 33029

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.