

12/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GRMAR, INC.

AUDIT NUMBER.....H96000017069

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

EMPIRE

SUBJECT: GRAMAR, INC.
REF: W96000025566

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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The corporate name submitted conflicts with an existing entity, Document number 296682 GRA-MAR, INC. filed 9/13/1965.

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Pamela Hall
Document Specialist

FAX Aud. #: H96000017069
Letter Number: 096A00054692

ARTICLES OF INCORPORATION
OF
STONE EXPO, INC.

ARTICLE I
NAME

The name of the Corporation formed hereunder will be STONE EXPO, INC. The principal place of business/address is 634 S.W. 9th Street, Miami, Florida.

ARTICLE II
PURPOSE

The purpose of the Corporation created hereunder shall be to engage and transact any and all business permitted under the laws of the United State of America and the State of Florida.

ARTICLE III
DURATION

The Corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of a majority of the shareholders. On dissolution of the corporation created hereunder, the Corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE IV
CAPITAL STOCK

The total number of shares stock which the corporation hereunder shall be authorized to issue shall be 500 shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s), initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. Directors will be elected or appointed in the manner set forth in the bylaws of the corporation. The name (s) and address (es) of the initial director(s) of this corporation is (are):

Margulies & Rones
16105 NE 18th Ave.
N. Miami Bch., FL 33162
(305) 945.6522
FBN. 245178
Virtual D.
P.03/06

MATTHEW W. GRZESZCZAK
634 S.W. 9th Street
Miami, Florida

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ARTICLE VII
BY-LAWS

ARTICLE VIII
AMENDMENT

ARTICLE IX

ASSETS

ARTICLE X
REGISTERED AGENT

ARTICLE XI
ADDITIONAL CORPORATE POWERS

(b) At its option, to purchase and acquire any or all of its stock owned and held by any set shareholder who should desire to sell, transfer, or otherwise dispose of its shares in accordance

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with the By-Laws adopted by the Shareholders of the Corporation setting forth the terms and conditions of such a purchase; provided, however, that the capital of the corporation is not impaired.

(c) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the By-Laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase, provided, however, that the capital of the corporation is not impaired.

(d) To enter into for the benefit of its employees, one are more of the following:

- (i) A Pension Plan;
- (ii) A profit-sharing plan;
- (iii) A restricted stock option plan;
- (iv) A medical reimbursement plan;
- (v) Other retirement or incentive compensation plan.

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set (his) hand and seal this 9th day of Dec, 1996 the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, hereby certifying that the facts herein stated are true and accurate to the best of (his) knowledge, information and belief.

MATTHEW W. GRZEBIENIAK,
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared MATTHEW W. GRZESZCZAK, that after being by me duly sworn, deposes and says that (he) is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledged to me that (he) execute same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade
County, Florida, this 09th day of December, 1996.

Notary Public, State of Florida

My Commission Expires:



TOTAL P.06

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of STONE EXPO, INC., accept the designation as Registered Agent and agree to comply with all duties and with those requirements under Florida Law for serving in the position of Registered Agent of said corporation.

Dated at Miami, Dade County, Florida this 9th day of December, 1996.


MATTHEW W. GRZESZCZAK
Registered Agent

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TALLAHASSEE, FLORIDA

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