

P970000 27050

February 14, 1997

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

200002120342--S
-03/21/97--01046--001
****122.50 ****122.50

Subject: Victory Marble & Granite, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA
NAME
8642 White Egret Way
ADDRESS
Lake Worth, FL 33467
CITY, STATE & ZIP
(561)357-8877
TELEPHONE NUMBER

FILED
97 MAR 21 AM 10:18
TALLAHASSEE, FLORIDA

34 MAR 26 1997

ARTICLES OF INCORPORATION

OF
Victory Marble & Granite, Inc.

FILED
97 MAR 21 AM 10:18
TALLAHASSEE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Victory Marble & Granite, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

218-B S.E. 6th Avenue
Boynton Beach, Fl. 33435

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert A. Guffy
218-B S.E. 6th Avenue
Boynton Beach, Fl. 33435

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert A. Guffy
218-B S.E. 6th Avenue
Boynton Beach, Fl. 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of FEBRUARY, 1997.

x Robert A Guffy
Signature

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

Victory Marble & Granite, Inc.

2. The name and address of the registered agent and office is:

Robert A. Guffy	FILED 97 MAR 21 AM 10:18 CLERK
NAME	
218-B S.E. 6th Avenue	
P.O. BOX <u>NOT</u> ACCEPTABLE	
Boynton Beach, Fl. 33435	
CITY/STATE/ZIP	

HAVING 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 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.

SIGNATURE

Robert A. Guffy

DATE

2-21-1997