FILED . LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 97 MAR 28 PM 1: [] SECRETAL LA CLATE TALLAHASSEE, FECRIDA 890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

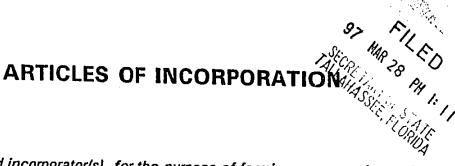
	1. Maty	A () Corporation I	Hun Vame)	marly	ocument #)	Granet	e, dnc.
	2	Corporation l	Name)	(D	Pocument #)	000002121 -03/28/9/ ****122 50	:7276 -01041004 / ****122.50
	3	Corporation 1	Name)	(D	Ocument #)	10000 1CL . UL	
	4	Corporation l	Name)	(L	Ocument #)		·
	Walk in	Picl	c up time	9,00	⊞ Ce	rtified Copy	
	Mail out	will will	wait	Photocopy	☐ Ce	rtificate of Status	
	NEW FILINGS		AMEND	MENTS			
7	Profit		Amendmen	nt			
	NonProfit		Resignation	n of R.A., Officer/Dir	ector		
	Limited Liability		Change of	Registered Agent			
	Domestication		Dissolution	ı/Withdrawal		<u>:</u>	7 Y
	Other		Merger			3.03	
	OTHER FLUNG	S S	REGI	STRATION/		OF CON	1 82 874 L6

OTHERFILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinslatement
<u></u>	Trademark
	Other

K.R. MAR 2 8 1997

Examiner's Initials	•
Exminici a minaia	



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 NAME

The name of the corporation shall be:

NATURES OWN MARBLE AND GRANTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4040 WEST 10th COURT.
HIALEAH, FLORIDA 33012
ARTICLE III_SHARES

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

500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Armenteros 18801 Collins Avenue Suite 202 Minni Bench, Florida 33160

ARTICLE V INCORPORATOR(S)

ion is (are):
Elizabeth ARMENTEROS
18801 Collins Ave.
Suite 202
MIAMI Bch, FL. 33160
ARTICLE VI DIRECTOR(S)
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):
- Tose Pelegri, Pres 50% 310 CARDINAL Street
310 CARDINAL Street
MIAMI SPRINGS, FL. 33166
- Elizabeth ARMENTEROS, Sec. 50%
18801 Collins Ave # 202
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
37th day of MARCH, 19 97,
Dysleth Urnenterox
V
Signature
Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 agent, in the State of Florida.

1. The name of the corporation is: NATURES DION MARBLE AND
Granite, INC.
2. The name and address of the registered agent and office is:
Elizabeth Hamentepos
(NAME) 18801 COLINS Ave. #202 (P.O. BOX NOT ACCEPTABLE) MIAMI BEHCH, FLORIDA 33160.
MIAMI BOHON FLORIDA 33/60. (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 ACT IN THIS CAPACITY. I FURTHER 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 Chippell Urnouteros
DATE
97 NAR 28 FALLAHASSE

REGISTERED AGENT FILING FEE: \$35.00