

P97000037163

Charter Number Only

4/24/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

97 APR 25 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/25/97--01022--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Blue Sky Marble, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

K.R. APR 25 1997

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# Articles of Incorporation of

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**BLUE SKY MARBLE, INC.**

## ARTICLE ONE

The name of the corporation is **BLUE SKY MARBLE, INC.** The principal address of the corporation is: 2401 SW 31st Ave., Bay C 3,4., Hallandale, FL 33009

## 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 maybe 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.

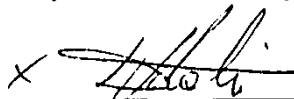
## ARTICLE FIVE

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 2401 SW 31st Ave., Bay C 3,4., Hallandale, FL 33009, and the name of its initial registered agent at such address is **MIRCEA DORU MATEI**.

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

x 

**MIRCEA DORU MATEI**

## 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
MIRCEA DORU MATEI	2401 SW 31st Ave., Bay C 3,4., Hallandale, FL 33009
GABRIEL DUMEA	2401 SW 31st Ave., Bay C 3,4., Hallandale, FL 33009

## ARTICLE EIGHT

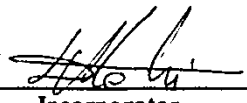
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MIRCEA DORU MATEI	2401 SW 31st Ave., Bay C 3,4., Hallandale, FL 33009

(signed)

X   
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

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

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