

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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De Maria Marble and
Granite Import and
Export Inc.

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DIVISION OF CORPORATION

- ☐ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Name

Date

Time

Walk-In

Will Pick Up

RP
12-8-97

ARTICLES OF INCORPORATION

OF

DeMARIA MARBLE AND GRANITE IMPORT AND EXPORT, INC.

The undersigned, acting as incorporator of DeMARIA MARBLE AND GRANITE IMPORT AND EXPORT, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: DeMARIA MARBLE AND GRANITE IMPORT AND EXPORT, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 10251-D West Sample Road, Coral

Springs, Florida 33065. The principal office address shall be the same. The name of the registered agent of the corporation is ALBERTO TOMEI and the registered agent's address is 10251-D West Sample Road, Coral Springs, Florida 33065.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
ALBERTO TOMEI	10251-D West Sample Road Coral Springs, Florida 33065

ARTICLE VIII

The name and address of the initial incorporator is ALBERTO TOMEI and the principal place of business shall be 10251-D West Sample Road, Coral Springs, Florida 33065.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and files this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets her hand and seal the 26th day of November, 1997.


ALBERTO TOMEI
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

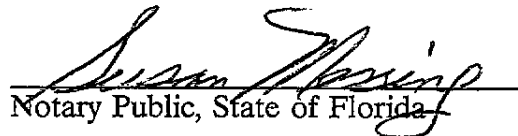

ALBERTO TOMEI
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

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I HEREBY CERTIFY that on the 26th day of November, 1997 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ALBERTO TOMEI, Incorporator and Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed

and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.


Notary Public, State of Florida

My Commission Expires:



Susan Messing
MY COMMISSION # CC493869 EXPIRES
September 7, 1999
BONDED THRU TROY FAIN INSURANCE, INC.