

P98000013949

February 6th, 1998

Division of Corporation
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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-02/11/98--01083--010
****122.50 ****122.50

Re: Articles of Incorporation
VRMC MARBLE, INC.

To whom it may concern:

Enclosed, please find Articles of Incorporation in the referenced name, also, included is check in the amount of \$122.50, to cover the required filing fees.

I appreciate your kindness and professionalism in expediting this document.

If I have neglected to provide any information, please do not hesitate to call me at the following number (305) 935-0363.

Thank you,


Rita Verzura

FILED
98 FEB 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rita GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 7, art 8 + certif.
DATE 2/12/98
DOC. EXAM. TM

2/12/98 - T.M.

ARTICLES OF INCORPORATION
OF

VRMC MARBLE, INC.

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

VRMC MARBLE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the law of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock, having a par value of \$1.00 each.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RITA VERZURA
VRMC MARBLE, INC.
1090 CORKWOOD STREET
HOLLYWOOD, FLORIDA 33180**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

FILED
98 FEB 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and street address

Vito Verzura
1090 Corkwood Street
Hollywood, FL 33019

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor elected or appointed and qualified, whichever occur first.

ARTICLE VIII. INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporates are:

Rita Verzura
1090 Corkwood Street, Hollywood, FL 33019

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In compliance with Section 48.091, Florida Statutes, the Following is submitted:

that VRMC MARBLE, INC.

desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at

1090 Corkwood Street, Hollywood, Florida 33019

has named RITA VERZURA, 1090 Corkwood Street, Hollywood, Broward County, State of Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.


RITA VERZURA
REGISTERED AGENT

& Incorporator

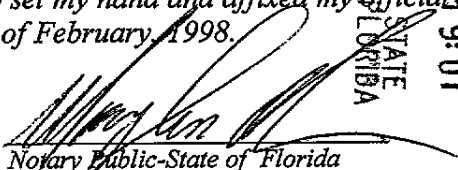
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared.

RITA VERZURA

Known to me to be the person described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that the executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th day of February, 1998.


Notary Public-State of Florida

My Commission expires:



98 FEB 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED