

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002443851--6

-03/02/98--01050--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. DESIGNER MARBLE WORKS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Ann MAR 2 1998

Examiner's Initials

Articles of Incorporation
Of

Designer Marble Works, Inc.

FILED
98 MAR -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming 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: Designer Marble Works, Inc.

Article II, Principal Office

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

12875 SW 189th Street
Miami, Fl. 33177

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:
Fifty shares (50) @ \$10.00 par value each, having an aggregate value or---
\$500.00--(Five hundred dollars and 00/100)-----

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

Divan Casanova
12875 SW 189 Street
Miami, Fl. 33177

Article V, Incorporator(s)

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

Divan Casanova
12875 SW 189 Street
Miami, Fl. 33177

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Divan Casanova
12875 SW 189 Street
Miami, Fl. 33177

President/Director

The undersigned has (have) executed these Articles of Incorporation this 27th day of
February, 1998.



Signature/Title

Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: Designer Marble Works, Inc.

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

Divan Casanova
12875 SW 189 Street
Miami, Fl. 33177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

(Corporate Officer)

Title President

Date February 27, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature x Divan Casanova

Date February 27, 1998