

P98000020359

3/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:10 PM

((H98000004221 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A & J MARBLE, INC.

AUDIT NUMBER.....H98000004221

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 7

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 8:09

51
3/4

Articles Of Incorporation

A & J MARBLE, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article IName, Address and Agent

The name of this corporation shall be:

A & J MARBLE, INC.

(hereinafter referred to as the corporation.) Its registered and principal office shall be located at: 135 WEST 38th STREET
HIALEAH, FL. 33012

in the County of Dade. Its Registered Agent shall be ADA ARIAS, located at 135 WEST 38th STREET
HIALEAH, FL. 33012

County of Dade, State of Florida.

Article IINature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared By: BAQUES ACCOUNTING & ASSOCIATES
930 E. 16th PL.
HIALEAH, FL 33010
(305)887-2691

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR - 3 AM 8:09

all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or _____ trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i. NONE

ARTICLE III
CAPITAL STOCK

The capital stock of the corporation shall consist of:
a ONE HUNDRED (100) shares of \$1.00 per
value. For incorporation purposes, each share will have a
nominal value set at ONE DOLLAR
_____ (\$1.00) per share as
consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV
Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

Article V
Terms of Existence

The corporation shall have perpetual existence.

Article VI
Board of Directors

The Board of Directors shall consist of no less than ONE (1) persons.

Article VIIInitial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT	ADA ARIAS	135 WEST 38th STREET HIALEAH, FL. 33012
SEC-TREAS	JUAN CARLOS ZARAGOZA	135 west 38th STREET HIALEAH, FL. 33012

Article VIIISubscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

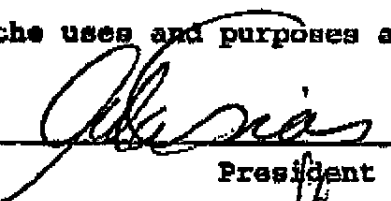
<u>Name & Title</u>	<u>Address</u>	<u>Shares</u>
ADA ARIAS PRESIDENT	135 WEST 38th STREET HIALEAH, FL. 33012	50%
JUAN CARLOS ZARAGOZA SEC-TREAS	135 WEST 38th STREET HIALEAH, FL. 33012	50%

Article IX

By-Laws


The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. HIALEAH , Dade County, Florida, for the uses and purposes aforesaid.

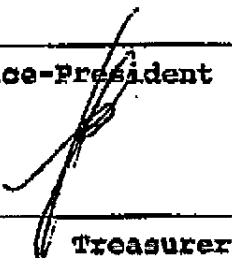


President

Vice-President



Secretary



Treasurer

H98000004221

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.

First: That A & J MARBLE, INC.

desiring to organize under Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of

Incorporation at 135 WEST 38th STREET, HIALEAH, FL. 33012

County of MIAMI DADE State of Florida, Has named:

ADA ARIAS

located at 135 WEST 38th STREET, HIALEAH, FL. 33012

(Street address and number of Building)

City of HIALEAH County of MIAMI DADE

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent.

Having been named to accept service of process from the
above-stated Corporation, at place designated in this
certificate, I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

By: 

Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -3 AM 8:09

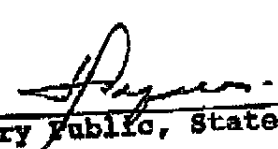
H98000004221

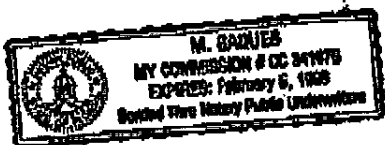
H98000004221

I HEREBY CERTIFY that on this 27th day of FEBRUARY
1998, before me personally appeared ADA ARIAS
and JUAN CARLOS ZARAGOZA, President and
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at HIALEAH, Dade County, this 27th day
of FEBRUARY, 1998 A.D._

My Commission Expires:


Notary Public, State of Fl.



H98000004221