

P98000037606

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 9:41

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MUROS MARMOL ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

200002498462--5
-04/23/98--01114--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BUENAVENTURA MUROS
Name (Printed or typed)

Address

9150 S W 80 STREET MIAMI FL 33173
City, State & Zip

04-21-1998 (# 305) 271-1707
Daytime Telephone number

464-3953

Buena Ventura Muros GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corpy Suffix
DATE 4/20/98
DOC. EXAM Noir Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 27 1998

ARTICLES OF INCORPORATION
OF
MUROS MARMOL ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation is MUROS MARMOL ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling services for marmol installation and, for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of - common stock, all of one class, at 10.00 dollars par value.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The address of the principal office and mailing address of the corporation is 9150 SW 80 Street, Miami, Florida 33173.

The name of the initial registered agent of this corporation at that address is Buenaventura Muros, 9150 SW 80 Street, Miami, Florida 33173.

**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never less than one.

The names and addresses of the initial directors of this corporation are:

Buenaventura Muros
9150 SW 80 Street
Miami, Florida 33173

Leonor Muros
9150 SW 80 Street
Miami, Florida 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Buenaventura Muros
9150 SW 80 Street
Miami, Florida 33173

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - MEETINGS BY
CONFERENCE TELEPHONE

Member of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.


ARTICLE XI - INFORMAL
ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation, this 20 day of April 1998.


Buena Ventura Muròs
Subscriber

ACCEPTANCE BY REGISTERED AGENT

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH - THE PROVISIONS OF THE ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED PERFORMANCE OF HIS DUTIES.

DATED THIS 20 DAY OF April 1998



BUENAVENTURA MUROS
Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 20 day of April 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BUENAVENTURA MUROS ^{/INC.} to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber to the Articles of Incorporation of MUROS MARMOL ENTERPRISES, and who acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, the day and year last above written.


Notary Public
State of Florida at Large

My commission expires:



Daisy Diaz
MY COMMISSION # CC593389 EXPIRES
October 14, 2000
BONDED THRU TROY FAIR INSURANCE, INC.