

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. MIAMI MARBLE CORPORATION  
(Corporation Name) (Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



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 MAY 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 28 AM 11:39  
DIVISION OF CORPORATION

Examiner Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a 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:

**MIAMI MARBLE CORPORATION**

## ARTICLE II - PRINCIPAL OFFICE

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

**7930 WEST 26TH AVENUE**

**# 4**

**HIALEAH, FL 33016-2718**

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 COMMON SHARES**

## ARTICLE IV

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SUZETTE LEVEILLE**

**120 N.E. 151ST STREET**

**NORTH MIAMI BEACH, FL 33162**

**FILED**  
**98 MAY 28 AM 11:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V - INCORPORATOR(S)**

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

LEVICAIRE LEVEILLE President  
120 N.E. 151st Street / North Miami Beach, FL 33162

JEAN MICHEL AUGUSTIN Vice President  
7930 West 26th Avenue # 4 / Hialeah, FL 33016-2718

FRITZ AUGUSTIN Treasurer  
120 N.E. 151st Street / North Miami Beach, FL 33162

SUZETTE LEVEILLE Secretary  
120 N.E. 151st Street / North Miami Beach, FL 33162

JOSE G. HERNANDEZ Director  
855 West 74th Street # 105 / Hialeah, FL 33014

**ARTICLE VI**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of May, 1998.

Signature: \_\_\_\_\_

Levicaire Leveille, President

Signature: \_\_\_\_\_

Jean Michel Augustin, Vice President

Signature: \_\_\_\_\_

Fritz Augustin, Treasurer

Signature: \_\_\_\_\_

Suzette Leveille, Secretary

Signature: \_\_\_\_\_

Jose G. Hernandez, Director

**Articles of Incorporation**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1. The name of the corporation is:

**MIAMI MARBLE CORPORATION**


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

Name: **SUZETTE LEVEILLE**

Address: **120 N.E. 151ST STREET**  
(P.O. Box not accepted)

City, State, Zip: **NORTH MIAMI BEACH, FL 33162**

*Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature

May 11, 1998

\_\_\_\_\_  
Date

**FILED**  
**98 MAY 28 AM 11:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA