

P98000064138

7/21/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:11 PM

((H98000013504 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: KARIMAR MARBLE & GRANITE, INC.
AUDIT NUMBER.....H98000013504
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1 PAGES.....4
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. **

ENTER SELECTION AND <CR>:

FILED
98 JUL 21 PM 4:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-21-98
WMM

H98000013504

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Karimar Marble & Granite, Inc.

Article II. Address

The mailing address of the Corporation is:
Karimar Marble & Granite, Inc.
121 Knollwood Drive
Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Maria C. Diaz
121 Knollwood Drive
Key Biscayne FL 33149

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria C. Diaz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000013504

Copyright © 1993-1998 CC

FILED
98 JUL 21 PM 4:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H98000013504

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 21, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000013504

Copyright © 1983-1998 CC

H98000013504

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Karimar Marble & Granite, Inc.

REGISTERED AGENT/OFFICE:

Maria C. Diaz

121 Knollwood Drive

Key Biscayne FL 33149

FILED
98 JUL 21 PM 4:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARIA C. DIAZ

by L.A. Uriarte as attorney-in-fact

Date: July 21, 1998.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000013504