

OFFICE USE ONLY (Document #)

LAZARUS 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

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-10/05/98--01061--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. BASE STONE & MARBLE, CORPORATION  
(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

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TALLAHASSEE FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION

of

**BASE STONE & MARBLE, CORPORATION**

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

**BASE STONE & MARBLE, CORPORATION**

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue -one hundred- shares (100-) of -one- Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<b>LUCIANO P. SOUZA</b>		
ADDRESS	<b>1441 S.W. 30 Ave. # 17</b>		
CITY	<b>POMPANO BEACH</b>	STATE	<b>FL.</b> ZIP <b>33069</b>

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>BASE STONE &amp; MARBLE, CORPORATION</b>		
ADDRESS	<b>1441 S.W. 30 Ave. # 17</b>		
CITY	<b>POMPANO BEACH</b>	STATE	<b>FLORIDA</b> ZIP <b>33069</b>

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have -one- (-1-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>LUCIANO P. SOUZA</b>		
ADDRESS	<b>1441 S.W. 30 Ave. # 17</b>		
CITY	<b>POMPANO BEACH</b>	STATE	<b>FLORIDA</b> ZIP <b>33069</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE FLORIDA

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUCIANO P. SOUZA		
ADDRESS	1441 S.W. 30 Ave. # 17		
CITY	POMPANO BEACH	STATE	FLORIDA ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 02th day of OCTOBER, 19 98


✓ Benz (Seal)

(Seal)

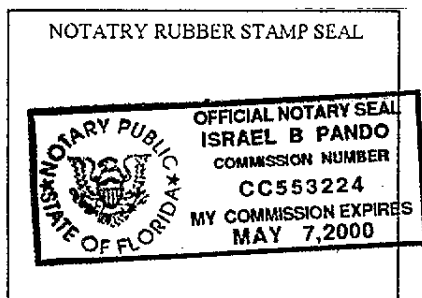
(Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,  
personally appeared:

 Signature	<u>DL# 5200-520-69 4/16-2</u> Form of Identification
 Signature	 Form of Identification
 Signature	 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that -he- executed these articles of Incorporation, that I relied upon the form    of identification of the above named person    as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this

.....02th day of October..... 19 98.....  
 \_\_\_\_\_  
 Notary Signature

*Printed Notary Signature*

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

Pursuant to the provisions of sections 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: BASE STONE & MARBLE CORPORATION

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

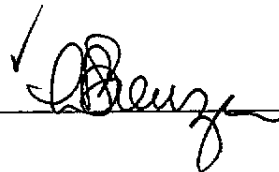
\*\*\*\*\*LUCIANO P. SOUZA\*\*\*\*\*  
(NAME)

1441 S.W. 30 Ave. # 17  
(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FLORIDA 33069  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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



DATE October 2-1998

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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REGISTERED AGENT FILING