

99000066308

JUAN E GENAO
14611 sw 170 STREET
MIAMI, FLA 33177

July 10, 1999

100002935421--3
-07/19/99--01130--011
****122.50 *****78.75

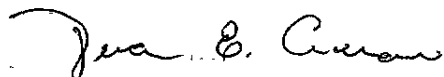
Secretary of State
Division of Corporations
409 East Gaines
Tallahassee , Fla 32399

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of METROPOLITAN MARBLE & GRANITE, INC. Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as METROPOLITAN MARBLE & GRANITE, INC. is greatly appreciated.

Respectfully,



Juan E Genao
Incorporator

99 JUL 19 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FILED

99 JUL 19 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
METROPOLITAN MARBLE & GRANITE, INC.

ARTICLE I - NAME

The name of the corporation is METROPOLITAN MARBLE & GRANITE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 14611 SW 170 Street, Miami, Fla 33177.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Juan E Genao at 14611 SW 170 Street, Miami, Fla. 33177.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

14611 SW 170 Street
Miami, Fla, 33177

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Juan E Genao	14611 SW 170 Street Miami, Fla 33177
Miguel L Pin	61 NW 71 Street Miami, Fla 33177

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Juan E. Genao
14611 SW 170 Street
Miami, Fla. 33177

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 10th of July, 1999.

Juan E Genao
Juan E Genao

STATE OF FLORIDA

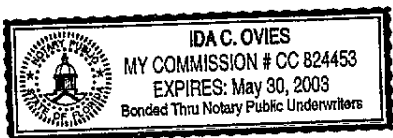
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 10th day of July, 1999 , Juan A. Genao.

Ida C Ovies
Notary Public
State of Florida

✓ Personally known to me
(or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE 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:

METROPOLITAN MARBLE & GRANITE, INC. dully organized under
the laws of the State of Florida , with its principal offices as
indicated in the Articles of Incorporation has named Juan E Genao.
at 14611 SW 170 Street Miami, Fla 33177 its agent to accept service
of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
with the provisions of said Act relative to keeping open said
office.

By: Juan E. Genao
Juan E Genao

FILED
99 JUL 19 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA