

9007468 METRO MARBLE, INC.

04/18/90

7

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CHARTER NUMBER : 9007468 DP
DATE INCORPORATED: APRIL 18, 1990
COUNTY : FULTON
EXAMINER : MARILYN H. MATEEN
TELEPHONE : 404-656-2811

MAILED TO:

SARABJIT S. CHEEMA
880 ROSWELL RD., STE 200
ATLANTA GA 30350

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE
SEAL OF MY OFFICE, THAT

"METRO MARBLE, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA
ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-
PORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES
THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A
TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: APRIL 27, 1990



Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

90 021 143 0000

ARTICLES OF INCORPORATION
OF
METRO MARBLE, INC.

ARTICLE I

The name of the corporation shall be METRO MARBLE, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

ARTICLE IV

The corporation is a corporation for profit and is organized for the following general purposes:

- a. To engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code;
- b. To enter partnerships, limited partnerships, and joint ventures with other business entities.

ARTICLE V

The corporation shall be authorized to issue its common stock in accordance with the provisions of Section A 644 of the Internal Revenue Code of 1954, as amended, pursuant to such prior plan as it may from time to time adopt, and the Board of Directors of the corporation shall be authorized to adopt the initial plan for issuance of such common stock at its first organizational meeting.

ARTICLE VI

This corporation shall have authority, acting by its Board of Directors, to issue not more than 10,000 shares of a common class with \$1.00 Par Value per share.

ARTICLE VII

The corporation shall not commence business until it shall have received consideration of not less than \$500.00 in value for the issuance of its shares.

ARTICLE VIII

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation.

ARTICLE IX

The address of the initial registered office of the corporation is at:

8800 Roswell Road, Suite 255
Atlanta, Georgia 30350

and the initial registered agent of the corporation at that address shall be Stephen J. Hersch

ARTICLE X

The initial Board of Directors shall consist of two (2) members, the name and addresses of each is as follows:

Sarabjit S. Cheema
6622 Payton Woods Drive
Tucker, Georgia 30084

Harjeet K. Cheema
6622 Payton Woods Drive
Tucker, Georgia 30084

ARTICLE XI

The mailing address of the initial principal office of the corporation is:

6622 Payton Woods Drive
Tucker, Georgia 30084

ARTICLE XII

The name and address of each incorporator is:

Sarabjit S. Cheema
6822 Payton Woods Drive
Tucker, Georgia 30084

IN WITNESS WHEREOF, I have hereunto executed these Articles of
Incorporation, this day of , 1990.

Sarabjit S. Cheema
Incorporator

SECRETARY OF STATE
APR 18 10 21 AM '90
BSR (2)

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

FORM NUMBER : NR
CERTIFICATE DATE : 03/22/90
DOCKET NUMBER : 90080185
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

ALISON JAFFEE
8800 ROSWELL RD STE 255
ATLANTA GA 30350

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"METRO MARBLE, INC."

THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), OR SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F), FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP, APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

NAME RESERVATIONS ARE NOT RENEWABLE AFTER EXPIRATION OF THE STATUTORY RESERVATION PERIOD SET OUT ABOVE.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

90 021 143 0004

SSDL SYSDATE 04/18/80

*** DOCKET ***

DOCKET#	-----	CORPORATION NAME	-----	TYPE	DISP
90108140	METRO MARBLE, INC.			DP	76
##	Inv/Rec Amount : \$	60.00	Cntr-trans	I/R	R

BILL-TO INFORMATION :

Name: HERSCH & COMPANY. P.A.

Addr: 8800 ROSWELL RD., SUITE 255

City: ATLANTA State: GA Zip: 30350

COMMENT:

COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor

MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

A100

Eff. 7/1/89
J. F. GULLION
Director

ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

I.	Filing Date: <u>4/18/90</u>	Code: <u>DP</u>	Docket Number: _____
	Assigned Exam: _____	Amount: \$ _____	By: <u>76</u>
	Charter Number: <u>907468</u>	Completed: <u>4/20/90</u>	

DO NOT WRITE ABOVE THIS LINE - SC. USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II.	Corporate Name: <u>Metro Marble, Inc.</u>
	Mailing Address: <u>6622 Payton Woods Drive</u>
	City: <u>Tucker</u> County: <u>GWINNETT</u> State: <u>GA</u> Zip Code: <u>30084</u>
III.	Fees Submitted By: <u>Stephen J. Hersch</u>
	Amount Enclosed: \$ <u>60.00</u> Check Number: <u>8745</u>
IV.	Incorporator: <u>Sarabjit S. Cheema</u>
	Address: <u>6622 Payton Woods Drive</u>
	City: <u>Tucker</u> State: <u>GA</u> Zip Code: <u>30084</u>
	Incorporator: _____
	Address: _____
	City: _____ State: _____ Zip Code: _____
V.	Registered Agent/Office: <u>Stephen J. Hersch</u>
	Address: <u>8800 Roswell Road, Suite 255</u>
	City: <u>Atlanta</u> County: <u>Fulton</u> State: <u>GA</u> Zip Code: <u>30350</u>
VI.	ARTICLES OF INCORPORATION FILING CHECK-OFF LIST
	1. Original and one conformed copy of Articles of Incorporation ☒ Applicant ☐ Examiner
	2. Corporate name verification number ☒ Applicant ☐ Examiner
	3. Authorized shares stated ☒ Applicant ☐ Examiner
	4. Incorporator's signature ☒ Applicant ☐ Examiner
	5. Post effective date, if applicable ☒ Applicant ☐ Examiner
	6. Number of pages attached: <u>7</u>
VII.	Applicant/Attorney: <u>Sarabjit S. Cheema</u> Telephone: <u>404/641-9086</u>
	Address: <u>8800 Roswell Rd., Suite 255</u>
	City: <u>Atlanta</u> State: <u>GA</u> Zip Code: <u>30350</u>

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Sarabjit S. Cheema Date: 3-24-1990

90 021 143 0006