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# TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:	CANYON	MARBLE AND THE CORP.
Enclosed are an o	riginal and one (I	) copy of the articles of incorporation and a check for:
\$70.00 Fillir	ig Fee	
\$78.75 Fillin	ig Fee & Certified	d Copy
\$87.50 Fillin	g Fee, Certified (	Copy & Certificate of Status
FROM:	NICOLAE	ROMANESCU
	1725 N	16th AVENUE #209
	HOLLYWO	000 , fz 33020
	<i>'</i>	36-9761
· · · · · · · · · · · · · · · · · · ·	<del></del>	Telephone number

NOTE: Please provide the original and one copy of the articles.



#### ARTICLES OF INCORPORATION

OF

#### CANYON MARBLE AND TILE CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

### ARTICLE 1 - NAME

The name of the Corporation is CANYON MARBLE AND TILE CORP. (hereinafter, "Corporation").

#### ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1725 N. 16<sup>TH</sup> Avenue #209, Hollywood, FL 33020 and the mailing address is 1725 N. 16<sup>TH</sup> Avenue #209, Hollywood, FL 33020.

#### **ARTICLE 4 – SHARES**

The number of shares of stock is: 1,000 (One Thousand).

#### ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

NICOLAE ROMANESCU 1725 N. 16<sup>th</sup> Avenue #209 Hollywood, FL 33020

# ARTICLE 6 - REGISTERED AGENT

The name and Florida street address of the registered agent is:

NICOLAE ROMANESCU 1725 N. 16<sup>th</sup> Avenue #209 Hollywood, FL 33020

## **ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:

NICOLAE ROMANESCU

Secretary:

NICOLAE ROMANESCU

Whose addressed shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

10. 11. 2007

10. 11. 2007

Date

Date