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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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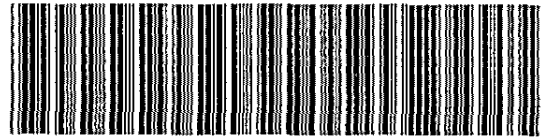
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: BAYSIDE GRANITE ORLANDO, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

*Please forward a certified copy to the address listed below.*

From: SAMIR GONZALEZ  
3199 22<sup>ND</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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ARTICLES OF INCORPORATION  
OF  
BAYSIDE GRANITE ORLANDO, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

BAYSIDE GRANITE ORLANDO, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3199 22<sup>ND</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SAMIR GONZALEZ  
3199 22<sup>ND</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

SAMIR GONZALEZ  
3199 22<sup>ND</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713

The undersigned has executed these Articles of Incorporation this 20th day of  
September 2006.

  
\_\_\_\_\_  
SAMIR GONZALEZ

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

BAYSIDE GRANITE ORLANDO, INC.

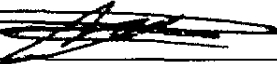
2. The name and address of registered agent and officer is:

SAMIR GONZALEZ  
3199 22<sup>ND</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713

Signature

Title

Date



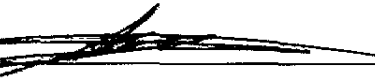
PRESIDENT

10-1-06

HAVING BEEN NAMED AS REGISTERD 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



10-1-06

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