

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION DRD GRANITE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

<u>of</u>

DRD GRANITE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DRD GRANITE INC.

The principal place of business of this corporation shall be: 571 E. 55 ST.
HIALRAE, FL. 33013

ARTICLE II NATURE OF BUSINESS

This corporation may engage in cr transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggragate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y OFFICERS DIRECTORS

The name(s) and streat address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RAMON FRAGA

DIRECTOR

371 E. 55 ST. HIALEAH, FL. 33013

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

RAMON FRAGA

PRESIDENT (100 shares)

571 E. 55 ST. HIALEAH, FL. 33013

The undersigned has(have) executed these Article of Incorporation this ___ 9 th_day of _Fabruary _____, 2011

Signature/Title
Signature/Title



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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.

ı.	The name of the corporation is:
	DRD GRANITE INC.
2.	The name and address of the registered agent and office
	is ramon fraga
	(Name)
	571 E. 55 ST.
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FL. 33013
	(CITY/STATE/ZIF)
lavi	MG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
)F) F	PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE DESI
MER MER	REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR R AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
ELA	TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES
Δ	I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
OST	TION AS MY POSITION AS REGISTERED AGENT.
	\mathcal{A}
	SIGNATURE
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2-9-11

DATE