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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 OCT 18 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARBLE & GRANITE BY ROSE, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF**

MARBLE & GRANITE BY ROSE, INC.
These Articles are in compliance with Chapter 607, F.S.

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ARTICLE I

The name of this corporation shall be: MARBLE & GRANITE BY ROSE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 4551 N.E. 5TH TERRACE, OAKLAND PARK, FL 33334

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROSARIA LOTERO
4809 N.W. 27TH WAY
TAMARAC, FL 33309

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ROSARIA LOTERO
PRESIDENT

4809 N.W. 27TH WAY
TAMARAC, FL 33309

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
1492 W. Flagler Street, Suite #200
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 18th
day of OCTOBER, 2000.



INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc. -

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

First that MARBLE & GRANITE BY ROSE, INC.
(Name of Corporation)

desiring to organize under the laws of the state of

FLORIDA with it's principal office, as indicated in the
(Florida)
articles of incorporation has named

Rosaria Lotero (Name of Registered Agent)

Located at 4809 NW 27th Way
(Location)

City of Tamarac County of Broward

State of Florida, as it's agent accept service of process within this state.

Having been named as Registered 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. I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Rosaria Lotero
(Registered Agent)

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