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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

L & L GRANITE & MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

L & L GRANITE & MARBLE, 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: L & L GRANITE & MARBLE, INC.

The principal place of business of this corporation shall be:
8041 SW 134 AVENUE MIAMI, FLORIDA 33183

Article II Nature of Business

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

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (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):

Prepared by: Tax Professionals, Corp.	Luis Dopazo	Lazaro Garciga
1941 West 68th Street	8041 SW 134 Ave	8041 SW 134 Ave
Hialeah, FL 33014	Miami, FL 33183	Miami, FL 33183
305 824-0144		

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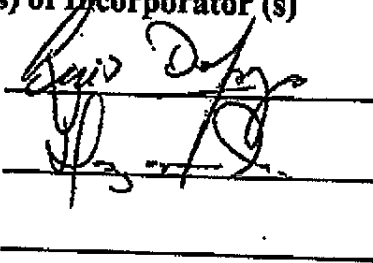
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

LUIS DOPAZA	LAZARO GARCIGA
8041 SW 134 AVE	8041 SW 134 AVE
MIAMI, FL 33183	MIAMI, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 18th Day of JANUARY, 2001.

Signature (s) of Incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

L & L GRANITE & MARBLE, INC.

2. The name and address of the registered agent and office is:

LUIS DOPAZO 8041 SW 134 AVENUE

MIAMI, FLORIDA 33183

City/State/ZIP

Signature



Title

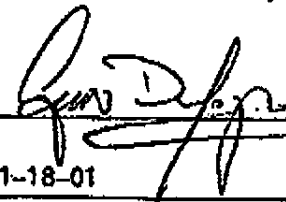
DIRECTOR-PRESIDENT

Date

1-18-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

1-18-01

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