

TRANSMITTAL LETTER

P01000021709

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

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-02/26/01--01111--019
*****87.50 *****87.50

SUBJECT: GLOBAL GRANITE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John Pata

Name (Printed or typed)

4340 NW 19th AVE Building 8-G

Address

Pompano BEACH, FL 33064

City, State & Zip

954-444-0268

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 AM 8:25

FILED

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

T. Burch MAR 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Granite Inc

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01 FEB 26 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4340 NW 19th AVE

Building 8-G

Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do business in the nature
of Granite + Marble Fabrication.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Pata

1980 NW 34th AVE

Coconut Creek, FL 33066

Phillip GIACCONE

3209 S. Ocean dr

Apartment 6-B

Hallendale, FL 33009

ARTICLE VI REGISTERED AGENT

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

John Pata

1980 NW 34th AVE

Coconut Creek, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Pata

1980 NW 34th AVE

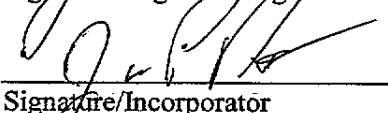
Coconut Creek, FL 33066

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

John Pata

02-23-01
Date


Signature/Incorporator

John Pata

02-23-01
Date