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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELLA PEDRA MARBLE & GRANITE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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☒ Certified Copy

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☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

PS
6/15/01

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01 JUN 15 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BELLA PEDRA MARBLE & GRANITE, INC.

ARTICLE I - NAME

The name of this corporation is: BELLA PEDRA MARBLE & GRANITE, INC., with the principal place of business located at: 19597 NE 10TH AVENUE, BAY A, NORTH MIAMI BEACH, FL. 33179

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 19597 NE 10TH AVENUE, BAY A, NORTH MIAMI BEACH, FL. 33179

The name of the initial Registered Agent of this corporation is: FERNANDO PEREIRA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

FERNANDO PEREIRA, 19597 NE 10TH AVENUE, BAY A, NORTH MIAMI BEACH, FL. 33179.

PAULO H SISTE, 19597 NE 10TH AVENUE, BAY A, NORTH MIAMI BEACH, FL. 33179.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

FERNANDO PEREIRA, 19597 NE 10TH AVENUE, BAY A, NORTH MIAMI BEACH, FL. 33179.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13TH Day of June of 2001.


FERNANDO PEREIRA, Incorporator.

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01 JUN 15 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN


AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BELLA PEDRA MARBLE & GRANITE, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. FERNANDO PEREIRA as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of BELLA PEDRA MARBLE & GRANITE, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th. Day of June of 2001.


FERNANDO PEREIRA, Registered Agent.