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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

A-1 MARBLE POLISH & RESTORATION SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A-1 Marble Polish & Restoration Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

4640 S.W. 94 Ct., Miami, FL 33165

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Monica M. Marichal
4640 S.W. 94 Ct., Miami, FL 33165**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Monica M. Marichal
4640 S.W. 94 Ct., Miami, FL 33165**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Monica M. Marichal
4640 S.W. 94 Ct., Miami, FL 33165

Having been named as registered 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.

M. Marichal
Signature/Registered Agent

6/29/01
Date

M. Marichal
Signature/Incorporator

6/29/01
Date

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