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TRANSMITTAL LETTER

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

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-09/14/01--01011--002
*****87.50 *****87.50

SUBJECT: C & D MARBLE AND 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

ADDITIONAL COPY REQUIRED

FROM: JORGE A. JIMENEZ
Name (Printed or typed)
1430 SW 1 ST. SUITE 205
Address
MIAMI, FL 33135
City, State & Zip
(305) 631-9154
Daytime Telephone number

FILED
01 SEP 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch SEP 18 2001

ARTICLES OF INCORPORATION

FILED

01 SEP 14 PM 2:44

1. The name of the corporation shall be: C & D MARBLE AND GRANITE, INC.
2. The principal place of business and mailing address of the corporation is: _____

2463 NW 76 ST. MIAMI, FL 33147

3. The corporation shall have the authority to issue 200 shares of stock.

4. The registered agent of the corporation is CARLOS M. ESPINOZA and
the registered street address is _____

2463 NW 76 ST. MIAMI, FL 33147

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address
(es) is/are as follows: _____

CARLOS M. ESPINOZA, 2463 NW 76 ST. MIAMI, FL 33147

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The incorporator of this corporation is JORGE A. JIMENEZ
whose street address is 1430 SW 1 ST. SUITE 205 MIAMI, FL 33135

Dated 9/8/2001

Incorporator

Jorge A. Jimenez

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, and am familiar with and accept the obligations of my position as registered agent.

Dated 9/8/2001

[Signature]
Registered Agent