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TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: VARSIMA GRANITE & MARBLE, INC.

SPECIAL INSTRUCTIONS: PLEASE RETURN CERTIFIED COPY

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DIVISION OF CORPORATION

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J. BRYAN SEP 28 2001

ARTICLES OF INCORPORATION
Of
VARSIMA GRANITE & MARBLE, INC

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Article 1.
NAME

The name of the corporation shall be VARSIMA GRANITE & MARBLE, INC.

Article 2.
PRINCIPAL OFFICE MAILING ADDRESS

The principal mailing address of the corporation is: 6175 Roger Street, Jupiter, Florida 33485.

Article 3.
PURPOSE

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

Article 4.
SHARES

The corporation is authorized to issue 2,500 shares.

Article 5.
INITIAL OFFICER AND DIRECTORS

The name and address of the first board of directors of this Corporation is/are:
Gotcha Tsertsvadze, 6175 Roger Street, Jupiter, Florida 33485.

Article 6.
REGISTERED AGENT

The street address of the registered office is:
9070 Kimberly Blvd. Suite 57, Boca Raton, Florida 33434.

The registered agent at such address is M. Kathleen Clendining.

Article 7.
INCORPORATOR

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida
33434.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation.


This 25th day of September, 2001.



M. KATHLEEN CLENDINING
Incorporator

CERTIFICATE OF ACCEPTING DESIGNATION AS
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered
Agent of VARSIMA GRANITE & MARBLE, INC and agree to serve as its Agent to
accept service of process within the State of Florida at its Registered Office.


DATED this 25th day of September, 2001.

M. KATHLEEN CLENDINING
Registered Agent

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