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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Creta Granite & Marble, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
CRETA GRANITE & MARBLE, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Creta Granite & Marble, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

543 E Sample Road
Pompano Beach, FL 33064

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Vionaldo Gloria
543 E Sample Road
Pompano Beach, FL 33064

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ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Marcio Farias Pinheiro
501 NW 42 Ct Apt 110
Pompano Beach, FL 33064

Daniel Jorio
2350 NE 135 St # 1103
N. Miami, FL 33181

Vionaldo Glorida
543 E Sample Rd
Pompano Beach, FL 33064

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Vionaldo Glorida
543 E Sample Rd
Pompano Beach, FL 33064

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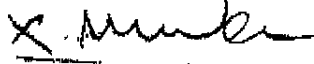
ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Vionaldo Gloria
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



Vionaldo Gloria

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