

Division of Corporations

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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 : LEGAL ALTERNATIVES
Account Number : I19990000236
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

Old World Granite, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

02 MAR 19 PM 12:47

DIVISION OF CORPORATIONS

02 MAR 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
Old World Granite, Inc**

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02 MAR 19 PM 11:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is OLD WORLD GRANITE, INC.

ARTICLE II

The existence of the corporation shall begin on ~~February 27,~~ ^{MARCH 19} 2002.

ARTICLE III

The street address of the principal office of the corporation is 220 SW 32nd Avenue, Deerfield Beach, Florida 33442

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100 share, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 220 SW 32nd Avenue, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is MICHAEL TERRANA

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ARTICLE VI

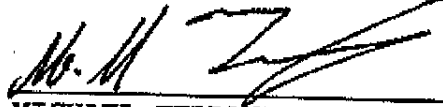
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The name and street address of the incorporator of these articles of incorporation is:

Name	Address
MICHAEL TERRANA	220 SW 32nd Avenue Deerfield Beach, Florida 33442

The undersigned has executed these articles of incorporation on
~~February 27, 2002.~~

MARCH 19,



MICHAEL TERRANA
Incorporator



HILDA DELISI
1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442
Witness



Fabrina Barbieri
1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: OLD WORLD GRANITE, INC
2. The name and address of the registered agent and office is:

MICHAEL TERRANA
220 SW 32nd Avenue
Deerfield Beach, Florida 33442

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


MICHAEL TERRANA

~~February 27, 2002~~
MARCH 19

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