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Jose Rodriguez

May 18th, 2002

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Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF UNIVERSAL GRANITE & MARBLE FEBRICATIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **UNIVERSAL GRANITE & MARBLE FEBRICATIONS, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

**Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063.**

Kindly phone at 1-954-971-7875 and speak with Shariq if there is a question or problem.

Respectfully,

Jose Rodriguez
Jose Rodriguez

FILED
2002 MAY 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-20-02

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2002 MAY 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

UNIVERSAL GRANITE & MARBLE FEBRICATIONS, INC.

ARTICLE ONE

The name of the corporation is **UNIVERSAL GRANITE & MARBLE FEBRICATIONS, INC.** The principal address of the corporation is: **1125 SE Clifton Lane, Port St. Lucie, Florida 34983**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100. at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: **1125 SE Clifton Lane, Port St. Lucie, Florida 34983.** and the name of its initial registered agent at such address is **Jose Rodriguez.**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Jose Rodriguez

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOSE RODRIGUEZ	1125 SE Clifton Lane Port St. Lucie, Florida 34983
DIANETTE RODRIGUEZ	1125 SE Clifton Lane Port St. Lucie, Florida 34983

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Jose Rodriguez	1125 SE Clifton Lane Port St. Lucie, Florida 34983

(signed)

Jose Rodriguez
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.