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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : DAVID TORCHIN, C.P.A., P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

Granite and Marble Design Import/Export Inc.

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**ARTICLES OF INCORPORATION**  
**OF**

**Granite and Marble Design Import/Export Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Granite and Marble Design Import/Export Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**3351 NE 5th Avenue  
Boca Raton, FL 33431**

Mailing Address:

**3351 NE 5th Avenue  
Boca Raton, FL 33431**

Phone Number: **561-368-0693**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Joao Furtado  
3351 NE 5th Avenue  
Boca Raton, FL 33431**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

**President  
Joao Furtado  
3351 NE 5th Avenue  
Boca Raton, FL 33431**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of June, 2002.

  
Signature

David Torchin, C.P.A., P.A.  
6211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

**Granite and Marble Design Import/Export Inc.**

2. The name and address of the registered agent and office is:

**Joao Furtado**  
**3351 NE 5th Avenue**  
**Boca Raton, FL 33431**

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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 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature  
6-17-02  
\_\_\_\_\_  
Date