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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/16/02--01038--003
*****70.00 *****70.00

SUBJECT: Global Creation Design, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luciano Morra
Name (Printed or typed)

800 Northeast 195th ST., Suite 507
Address

Miami, Florida 33179
City, State & Zip

305. 345. 8406
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SE
7/17

ARTICLES OF INCORPORATION

FILED
02 JUL 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Global Creation Design, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

800 Northeast 195th Street, Suite 507
Miami, Florida 33179

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Marble & Granite Distributor

ARTICLE IV - SHARES

The number of shares of stock is:

100 Shares

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s), address(es), and title(s):

Luciano Morra - President
800 Northeast 195th Street, Suite 507
Miami, Florida 33179

Katarina Weloff c/o Jeffrey Weloff - Vice President
800 Northeast 195th Street, Suite 507
Miami, Florida 33179

Kathleen Corchiani - Secretary, Treasurer
800 Northeast 195th Street, Suite 507
Miami, Florida 33179

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luciano Morra
800 Northeast 195th Street, Suite 507
Miami, Florida 33179

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Luciano Morra
800 Northeast 195th Street, Suite 507
Miami, Florida 33179

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.

Luciano Morra
Signature/Registered Agent

7-9-02
Date

Luciano Morra
Signature/Incorporator

7-9-02
Date