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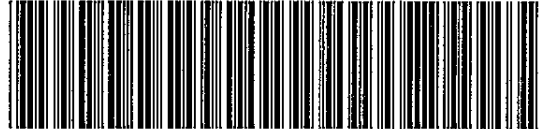
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02 OCT 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 22 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

20-12-01

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Granite & Marble
Design, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
GRANITE AND MARBLE DESIGN, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 22 PM 12:43

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: GRANITE AND MARBLE DESIGN, INC. The address of the principal office of this Corporation shall be: 2301 NE 14th Street Causeway, #105E, Pompano Beach, FL 33062, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Slawomir Cegielski
Director

2301 NE 14th Street Causeway, #105E
Pompano Beach, FL 33062

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Slawomir Cegielski
President

2301 NE 14th Street Causeway, #105E
Pompano Beach, FL 33062

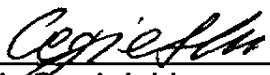
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Slawomir Cegielski

2301 NE 14th Street Causeway, #105E
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
17 day of October, 2002.

By 
Slawomir Cegielski
Incorporator

FILED
02 OCT 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

GRANITE AND MARBLE DESIGN, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 2301 NE 14th Street Causeway, #105E, Pompano Beach, FL 33062, hereby appoints Slawomir Cegielski as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for GRANITE AND MARBLE DESIGN, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this -
_____ 17 _____ day of October _____, 2002.



Slawomir Cegielski, Registered Agent