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SECRETARY OF CORPORATIONS
02 OCT 22 PM 4:28

10-23-02

TRANSMITTAL LETTER

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

SUBJECT: Sunshine Marble & Granite, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAFAEL J. FERNANDEZ, CPA, PA
Name (Printed or typed)

4143 SW 74 Court, Ste. C
Address

Miami, FL 33155
City, State & Zip

(305) 265-8885
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SUNSHINE MARBLE & GRANITE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

SUNSHINE MARBLE & GRANITE, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

671 NE 195th Street, No. 425
North Miami Beach, Fl 33179

ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE 4 - INITIAL REGISTERED AND STREET ADDRESS

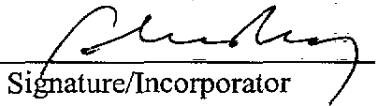
The name and Florida street address of the initial registered agent is:

Iliana Perez
671 NE 195th Street, No. 425
North Miami Beach, Fl 33179

ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Iliana Perez
671 NE 195th Street, No. 425
North Miami Beach, FL 33179



Signature/Incorporator

10/15/2002

Date

ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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.



Iliana Perez

Signature/Registered Agent

10/15/2002

Date