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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ROLAND D. WALLER  
Account Number : 120000000068  
Phone : (727)847-2288  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Grand Marble Granite & Tile, Inc.  
*Tile*

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
GRAND MARBLE GRANITE & TILE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRAND MARBLE GRANITE & TILE, INC.

The address of the principal office of this corporation shall be 4431 Grand Boulevard, New Port Richey FL 34652, 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. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7215 Arbor View Lane, New Port Richey FL 34653, and the name of the initial registered agent of the corporation at that address is Gerald Solomon.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Gerald Solomon  
7215 Arbor View Lane  
New Port Richey FL 34653

ARTICLE VII. OFFICERS

The names 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:

<u>Name</u>	<u>Office</u>
Gerald Solomon 7215 Arbor View Lane New Port Richey, FL 34652	President, Secretary, Treasurer

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

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ARTICLE X. INCORPORATOR

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

Gerald Solomon  
7215 Arbor View Lane  
New Port Richey FL 34653

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 2002.

  
Gerald Solomon, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Gerald Solomon, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
Gerald Solomon

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