Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTIFUL MARBLE, GRANITE, & TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H03-47542

Articles of Incorporation

Article 1: Name of Corporation: BEAUTIFUL MARBLE, GRANITE, & TILE, INC.

Address of Corporation: 1 SW 129 AVE. SUITE 408
PEMBROKE PINES, FL. 33027

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: CARLOS ARCINIEGA

REGISTERED OFFICE: 1 SW 129 AVE. SUITE 408
PEMBROKE PINES, FL. 33027

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CARLOS ARCINIEGA 1 SW 129 SUITE 408 PEMBROKE PINES, FL. 33027

2. 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS ARCINIEGA 1 SW 129 AVE, SUITE 408 PEMBROKE PINES, FL, 33027

In witness whereof, I have subscribed my name:

Signature of Incorporator

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