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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DECO GRANITE & MARBLE COUNTERTOPS, 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: MOISE BACILA
Name (Printed or typed)

10299 BOYNTON PLACE CIRCLE
Address

BOYNTON BEACH, FL 33437
City, State & Zip

954-931-6256
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

DECO GRANITE & MARBLE COUNTERTOPS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is DECO GRANITE & MARBLE COUNTERTOPS, INC. (hereinafter, "Corporation").

ARTICLE 2 – 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.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2103 Southwest 59th Terrace, Hollywood, Florida 33023 and the mailing address is 10299 Boynton Place Circle, Boynton Beach, FL 33437.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

MOISE BACILA
10299 Boynton Place Circle
Boynton Beach, FL 33437

ARTICLE 6 – REGISTERED AGENT

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

MOISE BACILA
10299 Boynton Place Circle
Boynton Beach, FL 33437

ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

| | |
|-----------------|----------------|
| President: | Moise Bacila |
| Vice-President: | Vasile Bona |
| Secretary: | Crucita Bacila |

Whose addressed shall be the same as the principal office of the Corporation.

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 agree to act in this capacity.

M Bacila
Signature/Registered Agent

2/15/03
Date

M Bacila
Signature/Incorporator

2/15/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA