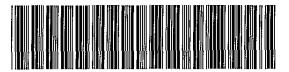
f03000021850

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #f)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



000012567830

02/21/03--01113--004 **87.50

OS FEB 21 PM 1: 12
SECRETAR LOT STATE A

a alous

TRANSMITTAL LETTER

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

SUBJECT: DECO GRANITE A MARBLE COUNTERTOPS, INC.					
	inal and one (1) copy of the arti				
□ \$70.00 Filing Fee	\$78.75	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	10299 BOYNTO	Printed or typed) N PLACE CIRCLE Address ACH FL 3343 State & Zip			
		- 93/ - 6 2 56 elephone number			

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

ARTICLES OF INCORPORATION

OF



DECO GRANITE & MARBLE COUNTERTOPS, INC.

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

<u>ARTICLE 7 – OFFICERS</u>

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 corporation at the place designated in this certificate, I a appointment as registered agent and agree to act in this continues to accept services agent and agree to act in this continues to accept services agent agent to accept services agent agent to accept services agent age	m familiar with and accept	
6/80ce/	2/15/03	CART
Signature/Registered Agent	Date /	D PH
Mocielo	2/15/03	FLOGRE
Signature/Incorporator	Date /	部で