

PO3000029111

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H03000078740 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MEGA GRANITE & MARBLE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
03 MAR 12 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13

ARTICLE OF INCORPORATION
OF

MEGA GRANITE & MARBLE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MEGA GRANITE & MARBLE CORP.

The principal place of business of this corporation shall be:
17040 NW. 85 th. Ave.
Miami, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
03 MAR 12 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EDUARDO CABRERA
17040 NW. 85 th. Ave.
MIAMI, FL. 33015

MAEGAN CABRERA
17040 NW. 85 th. AVE.
MIAMI, FL. 33015


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

EDUARDO CABRERA
17040 NW. 85 th. AVE.
MIAMI, FL. 33015

MAEGAN CABRERA
17040 NW. 85 th. AVE.
MIAMI, FL. 33015

The undersigned has(have) executed these Articles of Incorporation this 12th day of March, 2008.

ated these Articles of Incorporation
2008

Signature/Title

x M. Blakeman
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

MEGA GRANITE & MARBLE CORP.

2. The name and address of the registered agent and office

is _____
EDUARDO CABRERA

(Name)

17040 NW. 85 th. AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 03-12-2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 12 AM 9:22

FILED