

P03000030197

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

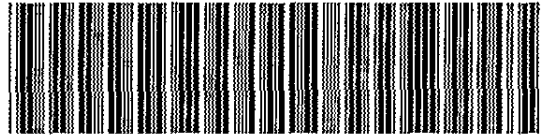
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAR 14 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 MAR 14 AM 11:50
DIVISION OF CORPORATION

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENOVA GRANITE & MARBLE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: **GENOVA GRANITE & MARBLE INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1641 SW 29 TER. FORT LAUDERDALE FL 33312

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAVIER DIOS 11275 SUN VIEW WAY COOPER CITY FL 33026

03 MAR 14, AM 9:58
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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : **JAVIER DIOS**

**1641 SW 29 TERR
FORT LAUDERDALE FL 33312**

The undersigned incorporator has executed the Articles of Incorporation this
5 day of March 2008


Signature

ARTICLES VI - DIRECTOR (S)

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

P = **JAVIER DIOS** - 02/14/58- 11275 SUN VIEW WAY COOPER CITY FL 33026
VP= **SAMIR EDDIN** - 04/12/68- 941 NE 170 ST #210 N MIAMI BEACH FL 33162
T= **LUIS GOMEZ** - 06/21/47- 1641 SW 29 TERR FORT LAUDERDALE FL 33312

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.


Registered Agent Signature

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