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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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARTISTIC MARBLE & GRANITE COUNTERTOPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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3/27

ARTICLES OF INCORPORATION

OF

**ARTISTIC MARBLE & GRANITE
COUNTERTOPS, INC.**

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

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TALLAHASSEE FLORIDA

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ARTICLE I- NAME

The name of the corporation shall be:

**ARTISTIC MARBLE & GRANITE
COUNTERTOPS, INC.**

ARTICLE II- PRINCIPAL OFFICE

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

**20210 FRANJO RD.
MIAMI, FL 33189**

ARTICLE III- SHARES

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

100 Shares of Common Stock

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ROGER CASTILLO 20210 FRANJO RD.
MIAMI, FL 33189**

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **ROGER CASTILLO** **20210 FRANJO RD.**
MIAMI, FL 33189

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March 2003.


Signature

ARTICLE VI-DIRECTORS(S)

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

ROGER CASTILLO (President/Director) **20210 FRANJO RD.**
MIAMI, FL 33189

LEONARDO CASTILLO (Vice-President) **20210 FRANJO RD.**
MIAMI, FL 33189

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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