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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MGM GRANITE & MARBLE CO.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03-230533

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MGM GRANITE & MARBLE CO**

Address of Corporation: **1401 S.W. 3RD AVENUE
DANIA, FL. 33004**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **NORMAN RITCHIE**

REGISTERED OFFICE: **20401 S.W. 51ST STREET
FT. LAUDERDALE, FL. 33332**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **NORMAN RITCHIE, 20401 SW 51ST ST., FT. LAUDERDALE, FL. 33332**
2. **IRENE CARRASQUILLO, 1401 SW 3RD AVE., DANIA, FL. 33004**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**NORMAN RITCHIE
20401 SW 51ST ST.
FT. LAUDERDALE, FL. 33332**

In witness whereof, I have subscribed my name: _____



Signature of Incorporator

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