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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.

TEMPO GRANITE & MARBLE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03-230555

Articles of Incorporation

Article 1: Name of Corporation: **TEMPO GRANITE & MARBLE INC.**


Address of Corporation: **1337 N 15 AVE.
HOLLYWOOD, FL. 33020**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **DIANE NEADEL**

REGISTERED OFFICE: **1337 N 15 AVE.
HOLLYWOOD, FLA. 33020**

*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. PRES./SECRE.: **GEORGE VAZQUEZ, 1337 N 15 AVE., HOLLYWOOD, FL. 33020**
2. VICE PRES./TREAS.: **DIANE NEADEL, 1337 N 15 AVE., HOLLYWOOD, FL. 33020**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**GEORGE VAZQUEZ
1337 N 15 AVE.
HOLLYWOOD, FLA. 33020**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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