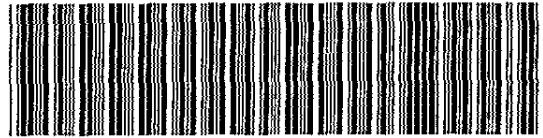


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Paul's Marble & Granite, Inc.  
3313 SW 1<sup>st</sup> Street  
Deerfield Beach, FL



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**ARTICLES OF INCORPORATION**  
**OF**  
**PAUL'S MARBLE & GRANITE, INC.**

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

**ARTICLE I – NAME**

The name of the corporation is , **PAUL'S MARBLE & GRANITE, INC.**

**ARTICLE II – TERM**

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

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### **ARTICLE III – PURPOSE**

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

### **ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

### **ARTICLE V – REGISTERED AGENT AND ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be:

3313 SW 1<sup>st</sup> Street

Deerfield Beach, Florida 33442

The registered agent shall be PAULO CEZAR ALVES.

## **ARTICLE VI – DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

PAULO CEZAR ALVES

3313 SW 1<sup>st</sup> Street

Deerfield Beach, Florida 33442

## **ARTICLE VII – INCORPORATORS**

The name and address of each incorporator is:

PAULO CEZAR ALVES

3313 SW 1<sup>st</sup> Street

Deerfield Beach, Florida 33442

## **ARTICLE VIII – BYLAWS**

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

## **ARTICLE IX – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 28<sup>TH</sup> day of August 2003.

Paulo Cezar Alves

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 28<sup>th</sup> day of August, 2003, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared PAULO CEZAR ALVES, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 28<sup>TH</sup> day of August, 2003.

Barbara Koos

NOTARY PUBLIC, STATE OF FLORIDA



Barbara Koos  
My Commission DD238539  
Expires November 17, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PAUL'S MARBLE & GRANITE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principle office at 3313 S.W. 1 st Street, Deerfield Beach, Florida 33442, has named PAULO CEZAR ALVES, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Paulo Cezar Alves

Registered Agent

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