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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

EXCLUSIVE GRANITE & STONE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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[Signature]

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FROM : INANDOT
March, November 04, 2003 11:13 AM

FAX NO. : 9547539358

Nov. 04 2003 05:19PM P2
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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

EXCLUSIVE GRANITE & STONE INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

4780 N.W. 95TH DRIVE
CORAL SPRINGS , Florida 33076

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

CLAUDE N. MAGUIRE
4780 N.W 95th drive
Coral Springs , Florida 33076

Director & Vice President:

Orlando H. Cepeda
7285 Nautica Way
Lake Worth , Florida 33467

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p.3

FROM : INANDO+
Martes, Noviembre 04, 2003 06:19 PM

FAX NO. : 9547539358

Nov. 04 2003 06:19PM P3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

CLAUDE N. MAGUIRE
4780 N.W 95th Drive
Coral Springs , Florida 33076

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

CLAUDE N. MAGUIRE
4780 N.W 95th Drive
Coral Springs , Florida 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


CLAUDE N. MAGUIRE / Registered Agent

Date 11-4-03


CLAUDE N. MAGUIRE / Incorporator

Date 11-4-03

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