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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

universal marble & stone, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Universal Marble & Stone, Inc.

ARTICLE I

The name of the corporation is Universal Marble & Stone, Inc. The principal address of the corporation is: 4682 Carlton Gulf Dr., Lakeworth, FL 33467.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL., 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

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The number of directors constituting the initial board of directors is two (2). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

MAILING ADDRESS

4682 Carlton Gulf Dr.
Lakeworth, FL 33457


4682 Carlton Gulf Dr.
Lakeworth, FL 33467

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

The name and address of each incorporator is:

MAILING ADDRESS

4682 Carlton Gulf Dr.
Lakeworth, FL 33467

Lakeworth, FL 33467

 Incorporator

Incorporator

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.