

Electronic Articles of Incorporation For

**P04000057137
FILED
April 02, 2004
Sec. Of State
nculligan**

GRANITE & MARBLE EXPORT & IMPORT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRANITE & MARBLE EXPORT & IMPORT, INC

Article II

The principal place of business address:

4614 SW 23RD AVE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

4614 SW 23RD AVE
CAPE CORAL, FL. US 33914

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID GOLDBERG, PRES

Article VI

The name and address of the incorporator is:

GEORGE FURLAN
4614 SW 23RD AVE
CAPE CORAL, FL 33914

Incorporator Signature: GEORGE FURLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
GEORGE P FURLAN
4614 SW 23RD AVE
CAPE CORAL, FL. 33914