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04 MAR 31 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

4-6-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARBLE & GRANITE MASTER INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MARBLE & GRANITE MASTERS INC.
Name (Printed or typed)

701 CLAY STREET
Address

WINTER PARK, FLORIDA 32789
City, State & Zip

321 - 436 - 2894
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:
MARBLE & GRANITE MASTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
701 CLAY STREET
WINTER PARK , FLORIDA 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RETAIL , FABRICATION & INSTALLATION OF MARBLE / GRANITE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
ANASTAS ANASTASOV
1220 W. STATE RD. 436
ALTAMONTE SPRINGS
FLORIDA , 32714

OWNER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
SUBHAS SAWH
8507 ROSE GROVES RD.
ORLANDO FLORIDA , 32818

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
SUBHAS SAWH
8507 ROSE GROVES RD.
FLORIDA , 32818

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

Subhas Sawh (SUBHAS SAWH)
Signature/Registered Agent

03/18/04
Date

Subhas Sawh (SUBHAS SAWH)
Signature/Incorporator

03/18/04
Date