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SECRETARY OF STATE TALLAHASSEE, FLORIDA

7803 N Armenta Ave. Suite C Tampa, FL 33604-3848

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314				
SUBJECT:	Center Granite & Marble, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original ar	nd one (1) copy of the artic	les of incorporation and	a check for:	
Ø \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: _	Harold A. Redwood Name (Prir	CPA PA	-	
7803 N. Armenia Ave. Suite C Address				
	Tampa, FL 33604-3848 City, State & Zip			
813-936-1040 Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Center Granite & Marble, Inc.

04 APR 22 PM 5: 16

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Center Granite & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6540 10th Ave. Terrace S St. Petersburg, FL 33707-2902

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yilmaz Cevher 6540 10th Ave. Terrace S St. Petersburg, FL 33707-2902

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

Yilmaz Cevher

ARTICLE V DIRECTORS

The director of this corporation is:

Yilmaz Cevher

ARTICLE VI OFFICERS

The officers of this corporation are:

Yilmaz Cevher as President, Secretary and Treasurer

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Yilmaz Cevher 6540 10th Ave. Terrace S St. Petersburg, FL 33707-2902

The undersigned incorporator has executed these Articles of Incorporation on the nineteenth day of April, 2004.

Yilmaz Cevher

SECRETARY OF STATE
TALLAHASSEE, FLORIDA