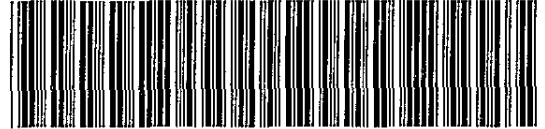


PD4000100804

(Requestor's Name)

Fm: Canton Granite Installation
c/o Juan R. Cevallos
1227 W. 28 Street.
Orlando, FL 32805



000038124840

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION OF
CANTOR GRANITE INSTALLATIONS, INC.

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

ARTICLE I NAME

The Name of the Corporation shall be CANTOR GRANITE INSTALLATION , INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

1227 WEST 28 STREET
ORLANDO, FLORIDA 32805

ARTICLE III CAPITAL STOCK

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

100 SHARES OF COMMON STOCK AT ONE DOLLAR (\$1.00) PAR VALUE

JUAN R CEVALLOS, 90% OWNERSHIP

GERSON E CEVALLOS, 10% OWNERSHIP

ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION

1) INSTALLATION OF GRANITE MARBLE, CERAMIC TILES, COUNTER TOPS, FLOORS, FOR RESIDENTIAL AND COMMERCIAL BUILDINGS.

4) Additionally this Corporation may and is authorized to engage in any activity of business permitted under the Law of the United States and the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERSON E CEVALLOS
125 PINEY WOODS RD.
APOPKA, FL 32703-8931257

ARTICLE VI INITIAL BOARD OF DIRECTOR (S)

This corporation shall have two director initially. The number of directors may be either

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increased or diminished from time to time, but shall never be less than one. The name and addresses of the initial directors of this corporation are:

JUAN R CEVALLOS, 90% OWNERSHIP, PRESIDENT

GERSON E CEVALLOS, 10% OWNERSHIP, TREASURER

who shall be the initial directors, president, secretary and treasurer.

ARTICLE VII TERMS OF EXISTENCE

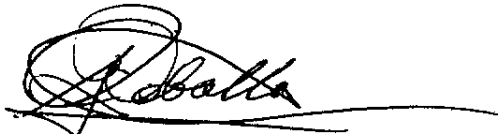
This Corporation shall have perpetual existence

ARTICLE VIII - INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

JUAN R CEVALLOS
125 PINEY WOODS RD.
APOPKA, FL 32703-8931257

The undersigned incorporator has executed these Articles of Incorporation
this 28th day of June, 2004



Signature

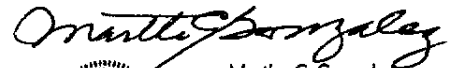
*Signed before me on this 28th day of June, 2004 at Ocala,
City, Fl.; I Presented: Florida Driver License No.*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:
CANTOR GRANITE INSTALLATION, INC.

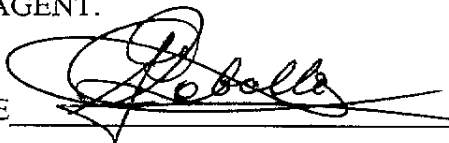
The name and address of the registered agent and office is:
GERSON E CEVALLOS
125 PINEY WOODS RD.
APOPKA, FL 32703-8931257


Martha C. Gonzalez
MY COMMISSION # DD209147 EXPIRES
May 4, 2007
BONDED THRU TROY FAIN INSURANCE, INC.



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

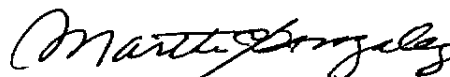
SIGNATURE



DATE:

June 28, 2004

*Signed before me on this 28th day of June, 2004 at
Orange City FL.; ID Presented: Florida Driver
License No.*


Martha C. Gonzalez
MY COMMISSION # DD209147 EXPIRES
May 4, 2007
BONDED THRU TROY FAIR INSURANCE, INC.



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