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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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TALLAHASSEE, FLORIDA
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**FLORIDA PROFIT CORPORATION OR P.A.
GRANITE & CABINET DEPORT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Granite & Cabinet Depot Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1794 NW 82nd Ave
Miami, FL 33126**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the transaction of any and all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

2500 shares valued at \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Julio Morejon, Jr.
4150 NW 7th Street Suite 200
Miami, FL 33126**ARTICLE VI REGISTERED AGENT**

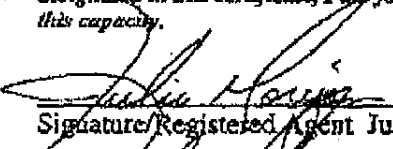
The name and Florida street address of the registered agent is:

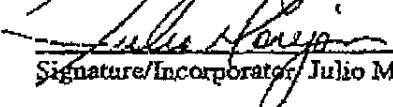
Julio Morejon, Jr.
4150 NW 7th Street Suite 200
Miami, FL 33126**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Julio Morejon, Jr.
4150 NW 7th Street Suite 200
Miami, FL 33126

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.


 Signature/Registered Agent Julio Morejon


 Signature/Incorporator Julio Morejon

Date 07/28/2004

Date 07/28/2004

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