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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TOP QUALITY GRANITE INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

OR

TOP QUALITY GRANITE INC
10204 SW 20 STREET
MIAMI FL 33165

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

TOP QUALITY GRANITE INC

The principal place of business of this corporation shall be:

10204 SW 20 STREET
MIAMI FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollars with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elacted, is(are):

President:

AMAURY MENDEZ
10204 SW 20 STREET
MIAMI FL 33165

Vice-president

CARLOS SUAREZ
18751 NW 87 PL, # 507
MIAMI GAEDEN FL 33015

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

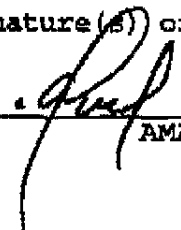
AMAURY MENDEZ
10204 SW 20 STREET
MIAMI FL 33165

Vice-president

CARLOS SUAREZ
18751 NW 87 PL, # 507
MIAMI GAEDEN FL 33015

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this September 23, 2004

Signature(s) of incorporator(s)



AMAURY MENDEZ



CARLOS SUAREZ

(seal)
ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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.

1. The name of the corporation is:.

TOP QUALITY GRANITE INC

2. The name and address of the registered agent and office is:

AMAURY MENDEZ

10204 SW 20 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33165

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE

President

DATE :

September 23, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

September 23, 2004

REGISTERED AGENT FILING FEE