

10/13/2004 16:06 FAX 954 9294475  
Division of Corporations

PATRICK VIVIES CPA PA

001

Page 1 of 1  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 OCT 13 AM 9:49

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000204968 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : PATRICK VIVIES CPA, PA  
Account Number : I19990000179  
Phone : (954) 929-4475  
Fax Number : (954) 929-6221

**FLORIDA PROFIT CORPORATION OR P.A.**

**Fred's Granite, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

05/10/14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
(((H04000204968 3)))

04 OCT 13 AM 9:50

ARTICLES OF INCORPORATION  
OF  
FRED'S GRANITE, INC.

The undersigned incorporator, for the purposes 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 Fred's Granite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 700 E. Dania Beach Blvd. Suite 202. Dania, FL 33004

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

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

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

(((H04000204968 3)))

(((H04000204968 3)))

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

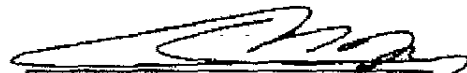
ARTICLE VI INCORPORATOR

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

Patrick Vivies  
700 E. Dania Beach Blvd.  
Suite 202  
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Frédéric Rouche, Address: 9619 Savona Winds Drive, Delray Beach, FL 33446

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of October 2004



Patrick Vivies, Incorporator


(((H04000204968 3)))

(((H04000204968 3)))

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: October 13, 2004

  
PATRICK VIVIES  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT 13 PM 9:50

(((H04000204968 3)))