

Jan 11 05 04:19p
Division of Corporations

305-444-4977

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**Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA MARBLE GRANITE & DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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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:

SOUTH FLORIDA MARBLE GRANITE & DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1680 W. 60 STREET UNIT 4
HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LILLIAM CUADRA (P/D)
1680 W. 60 STREET UNIT 4
HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LILLIAM CUADRA
1680 W. 60 STREET UNIT 4
HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LILLIAM CUADRA
1680 W. 60 STREET UNIT 4
HIALEAH, FL 33012

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

01-11-05

Date

Signature/Incorporator

01-11-05

Date

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