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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -7 PM 3:02

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C.S.2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

G & D MARBLE AND GRANITE, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclose is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate of Status

☒ \$ 78.75
Filing Fee
& Certificate Copy

☐ \$ 87.50
Filing Fee,
Certificate Copy
& Certificate Status

ADDITIONAL COPY REQUIRED

FROM: ALFONSO CARDOSO
5035 PALM AVE
HIALEAH, FL 33012
(305) 822-0669

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

G & D MARBLE AND GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2119 W 60th ST HIALEAH, FL 33016

ARTICLE III SHARES

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

10,000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

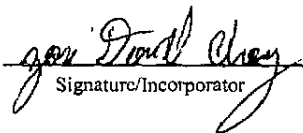
JOSE DANIEL CHAVEZ. 832 NW 208 TERRACE
PEMBROKE PINES, FL 33029

ARTICLE V INCORPORATOR

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

PRESIDENT: JOSE DANIEL CHAVEZ 832 NW 208 TERRACE
PEMBROKE PINES, FL 33029

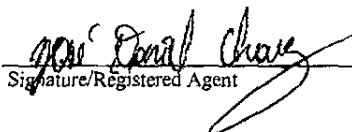
VICE-PRESIDENT: GUSTAVO A. REBOLA 6395 W 27th CT APT 203-7
HIALEAH, FL 33016


Signature/Incorporator

02/02/05
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

02/02/05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA