

Division of Corporations  
**PO5000027002**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC  
Account Number : I20040000070  
Phone : (786)265-0059  
Fax Number : (786)265-0049

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

**W & A GRANITE & MARBLE INSTALLATIONS CORP.**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #(((H0500004132)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation  
under the Florida General Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

W & A GRANITE & MARBLE INSTALLATIONS CORP.

The principal place of business of this corporation shall be:

13727 SW 152 ST # 297

MIAMI, FLORIDA 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any SALES AND/INSTALLATIONS,  
Service or any 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 one time is: 1000.

FAX AUDIT # (((H050000413B )))

FAX AUDIT#: (((H050000441313)))

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 corporation's existence or until their successor(s) is (are): Wilfredo Carmenaty whom resides at:

13727 SW 152 St # 297

MIAMI, FLORIDA 33177

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Wilfredo Carmenaty whom resides at:

13727 SW 152 St # 297

MIAMI, FLORIDA 33177

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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 07<sup>TH</sup>. day of February, 2005.

Signature(s) of Incorporator(s)

Wilfredo Carmenaty  
WILFREDO CARMENATY President/Incorporator/Registered Agent

FAX AUDIT (((H050000441313)))

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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.

The name of the corporation:

W & A GRANITE & MARBLE INSTALLATIONS CORP.

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

Wilfredo Carmenaty

13727 SW 152 St # 297

MIAMI, FLORIDA 33177

SIGNATURE: Wilfredo Carmenaty

TITLE: Incorporator/Registered Agent

Date: 02/18/05

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

SIGNATURE: Wilfredo Carmenaty

Date: 02/18/05

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TALLAHASSEE, FLORIDA

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