

**P05000036035**

Florida Department of State  
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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

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

**ROLY MARBLE & GRANITE DESIGN CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

ROLY MARBLE & GRANITE DESIGN CORP.

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: ROLY MARBLE & GRANITE DESIGN CORP.

The principal place of business of this corporation shall be:

8893 NW. 118 ST.  
HIALEAH, FL. 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

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

ROLANDO GONZALEZ  
8893 NW. 118 ST.  
HIALEAH, FL. 33018

DIRECTOR

BARBARA RUCHE  
8893 NW. 118 ST.  
HIALEAH, FL. 33018

DIRECTOR

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ROLANDO GONZALEZ  
8893 NW. 118 ST.  
HIALEAH, FL. 33018

PRESIDENT & TREASURER ( 50 shares )

BARBARA RUCHE  
8893 NW. 118 ST.  
HIALEAH, FL. 33018

VICE-PRESIDENT & SECRETARY ( 50 shares )

The undersigned has(have) executed these Article of Incorporation this 9 th. day of March, 2005.

✓   
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_  
\_\_\_\_\_ ROLY MARBLE & GRANITE DESIGN CORP. \_\_\_\_\_

2. The name and address of the registered agent and office  
is \_\_\_\_\_ ROLANDO GONZALEZ \_\_\_\_\_  
\_\_\_\_\_ (Name) \_\_\_\_\_  
\_\_\_\_\_ 8893 NW. 118 ST. \_\_\_\_\_  
\_\_\_\_\_ (P. O. BOX NOT ACCEPTABLE) \_\_\_\_\_  
\_\_\_\_\_ HIALEAH, FLORIDA 33018 \_\_\_\_\_  
\_\_\_\_\_ (CITY/STATE/ZIP) \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THRR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 3-9-05 \_\_\_\_\_

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