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SECRETARY OF THE STATE

1/13/10/05

# TRANSMITTAL LETTER

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

SUBJECT: The Pro	oficient Marble & Granite, Inc.		
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	<b>☑</b> \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
5	& Certificate of Status	& Certified Copy	Certified Copy
	or conditions of Suitas	oc commed copy	& Certificate of
			Status
		ADDITIONAL CO	
		<u></u>	<del> </del>
EDOM. The	e Proficient Marble & Granite, Inc		
FROM.	Name	(Printed or typed)	<del></del>
		•	
	1048 NE 44th Street		
•	·	Address	
	Oakland Park, FL 33334		
	City	State & Zip	
	(954) 650-1373		
<del>-</del>		elephone number	<del></del>

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

# 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:

The Proficient Marble & Granite, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1048 NE 44th Street, Oakland Park, FL 33334

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Corporation

#### ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Abizaday Perez, 916 SW 22 Avenue, Fort Lauderdale, FL 33312, President Lazaro Ponto, 21 NE 56 Street, Fort Lauderdale, FL 33334, Vice President

# ARTICLE VI REGISTERED AGENT

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

Abizaday Perez, 916 SW 22 Avenue, Fort Lauderdale, FL 33312

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Abizaday Perez, 916 SW 22 Avenue, Fort Lauderdale, FL 33312

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

2 - 27-05 Date

Signature/Incorporator

Z- Z7-05