

PO5000055549

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

S & S GRANITE AND MARMOL, CORP.

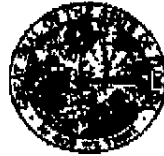
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: S & S GRANITE AND MARMOL, CORP.
REF: W05000018281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings SectionFAX Aud. #: H05000087123
Letter Number: 605A00024812

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: S & S GRANITE AND MARMOL, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

221 E. 35 ST.
HIALEAH, 33013

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDOR OCHOA
221 E. 35 ST.
HIALEAH, 33013

Prepared by: SANDOR OCHOA
221 E. 35 ST.
HIALEAH, 33013
786 3674544

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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**ARTICLE V
INCORPORATOR(S)**

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

SANDOR OCHOA
221 E. 35 ST.
HIALEAH, 33013

DIRECTOR & PRESIDENT

SANTOS OCHA
221 E. 35 ST.
HIALEAH, 33013

DIRECTOR & VICEPRESIDENT

EVA OCHOA
221 E. 35 ST.
HIALEAH, 33013

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of APRIL, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: S & S GRANITE AND MARMOL, CORP..

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

SANDOR OCHOA
221 E. 35 ST.
HIALEAH, 33013

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)

(DATE) 04-12-05

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