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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6 PM 12:18

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6/6/05
BWK

WDS-24650

TRANSMITTAL LETTER

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

SUBJECT: A-PLUS GRANITE & MARBLE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: VEGA TAX SERVICE, INC.
Name (Printed or typed)

1402 N.W. 179th Ave.
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 430-0711
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

VEGA TAX SERVICE, INC.
1402 NW 179TH AVE.
PEMBROKE PINES, FL 33029

SUBJECT: A-PLUS GRANITE & MARBLE, INC.
Ref. Number: W05000024650

We have received your document for A-PLUS GRANITE & MARBLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 105A00035067

RECEIVED
05 JUN -6 AM 11:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

05 JUN -6 PM 12: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

A-PLUS GRANITE & MARBLE, INC.

(These Articles are in compliance with Chapter 607, F.S.)

ARTICLE I - NAME

The name of the corporation shall be:

A-PLUS GRANITE & MARBLE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

7592 W. 30th Lane
Hialeah, Florida 33018

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in new and existing residential and non-residential construction.
The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE IV - SHARES

The number of shares which the corporation shall have authority to issue is 1000 shares, having
an individual par value of \$1.00 each

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial board of Directors shall consist of 1 person and the name and address of the person who is to serve on the initial board is as follows:

Alfredo Zayas
7592 W. 30th Ave.
Hialeah, FL 33018

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

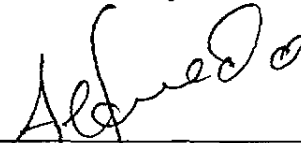
Alfredo Zayas
7592 W. 30th Ave.
Hialeah, FL 33018

ARTICLE VII - INCORPORATOR (S)

The name and address of the incorporator executing these Articles of Incorporation is:

Alfredo Zayas
7592 W. 30th Ave.
Hialeah, FL 33018

The undersigned has executed these Articles of Incorporation this 5th day of May, 2005.



Alfredo Zayas
Incorporator

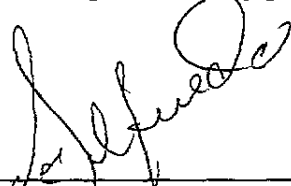
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **A-PLUS GRANITE & MARBLE, INC.**
2. The name and address of the Registered Agent and office is:

**ALFREDO ZAYAS
7592 W. 30th Ave.
Hialeah, FL 33018**

Having been named as Registered Agent and to accept service of process for the above state 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 am familiar with and accept the obligations of my position as Registered Agent.



Alfredo Zayas

5/24/05
Date