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Florida Department of State  
Division of Corporations  
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SECTION OF STATE  
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**art and design marble and granite of florida, inc.**

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

OF

ART AND DESIGN MARBLE AND GRANITE OF FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: ART AND DESIGN MARBLE AND GRANITE OF FLORIDA, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 165 BENT TREE DRIVE, PALM BEACH GARDENS, FL 33418

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PAOLO INTERNICOLA, 165 BENT TREE DRIVE, PALM BEACH GARDENS, FL 33418

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

PAOLO INTERNICOLA

165 BENT TREE DRIVE  
PALM BEACH GARDENS, FL 33418

### **VICE PRESIDENT**

NINA WASSERMAN

165 BENT TREE DRIVE  
PALM BEACH GARDENS, FL 33418

### **SECRETARY**

ANTHONY CAVALIER


165 BENT TREE DRIVE  
PALM BEACH GARDENS, FL 33418

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of JULY, 2005.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

Art and Design Marble and Granite of Florida, Inc  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Robt. Calmeide  
REGISTERED AGENT

05 JUL 05 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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