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(Requestor's Name)

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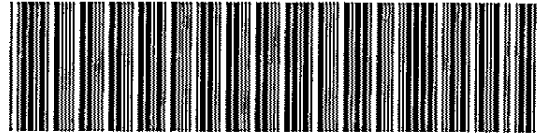
(Business Entity Name)

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J. Shivers JUL 12 2005

TRANSMITTAL LETTER

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

SUBJECT: MANNY'S 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MANNY'S GRANITE & MARBLE, INC.

Name (Printed or typed)

3798 OLEANDER AVE.

Address

FORT PIERCE, FLORIDA 34982

City, State & Zip

772-971-6756

Daytime Telephone number

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

**Articles of Incorporation
Chapter 607/621
Of**

MANNY'S GRANITE & MARBLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I -Name

The name of the corporation is: **MANNY'S GRANITE & MARBLE, INC.**

Article II -Duration

The duration of the corporation is perpetual.

Article III -Purpose

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article IV-Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share and shall be designated as voting or non-voting.

Article V -Principal Office

The principal place of business/mailing address is: 3798 Oleander Ave, Fort Pierce, Florida, 34982.

Article VI -Initial officers & Directors

The corporation shall have two initial directors. The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial directors and officers of the corporation are Manuel D. Leonor, Director, President, Secretary, Edward Leonor, Vice President, Treasurer, 3798 Oleander Ave, Fort Pierce, Florida, 34982.

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Article VII -Registered Agent

The street address of the registered agent is 3798 Oleander Ave, Fort Pierce, Florida, 34982. The name of the registered agent is Manuel D. Leonor.

Article VIII -Incorporator

The name and address of the incorporator is: Manuel D. Leonor., 3798 Oleander Ave, Fort Pierce, Florida, 34982.


Article IX- Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


Article-X

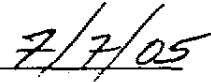
The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7th day of July, 2005.


Manuel D. Leonor, Incorporator

Having been named 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.


Manuel D. Leonor, Registered Agent


Date

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