

# **Electronic Articles of Incorporation For**

P05000098769  
FILED  
July 13, 2005  
Sec. Of State  
clewis

CN MARBLE & GRANITE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CN MARBLE & GRANITE INC

## **Article II**

The principal place of business address:

2219 WEST 80TH ST  
BAY 8  
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2219 WEST 80TH ST  
BAY 8  
HIALEAH, FL. US 33016

## **Article III**

The purpose for which this corporation is organized is:

MARBLE AND GRANITE INSTALLATION

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

## **Article V**

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

JOSELIER CERUTTI  
2219 W 80TH ST  
8  
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSELIER CERUTTI

### **Article VI**

The name and address of the incorporator is:

JOSELIER CERUTTI  
2219 W 80TH ST BAY 8  
HIALEAH  
FLORIDA 33016

Incorporator Signature: JOSELIER CERUTTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSELIER CERUTTI  
2219 W 80TH ST BAY 8  
HIALEAH, FL. 33016 US

Title: VP  
ANDRES NOYA  
2219 W 80TH ST BAY 8  
HIALEAH, FL. 33016 US