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COVER LETTER

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

SUBJECT: BOGDAN'S GRANITE CREATIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: 10AN NICOLAE BOGDAN

Name (Printed or typed) 35 1 ST CT SW/
Address VERO BEACH, FL, 32962.

City, State & Zip 772 - 940 - 2940

Daytime Telephone number

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

ARTICLES OF INCORPORATION	
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
•	SECRETARY OF STATE TALLAHASSEE, FLORIDA
The name of the corporation shall be:	TALLAHASSEE, FLORIE
BOGJAH'S GRANITE CREATIONS, IN	O SEP 22
BUGJAH'S GRANITE CREATIONS, 14	C. 05 SEP 22 AM 11: 48
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
35 IST CT SW, VEROBEACH, FL, 329	9 62
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is:	
GRANITE, MARBLE THANGFACTURING, S	SALES AND
INSTALLATION	
ARTICLE IV SHARES	
The number of shares of stock is:	
100 one hundred	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	
List name(s), address(es) and specific title(s):	
10AM NICOLAE BOGAAN - presid	ent
35 IST OT SWI, VEZO BEACH, FL,	32962
ARTICLE VI REGISTERED AGENT	
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the regis	stered agent is:
10AN NICOLAE BOGJAN	
35 I ST CT SW, VERO BEACH, FL	., 32 962
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
I DAM NICOLAE BOSSAN	
35 1 ST CT SW, VERO BEACH, FL,	32962
***************************************	******
Having been named as registered agent to accept service of process for the above stated concertificate, I am familiar with and agree to act	poration at the place designated in this t in this capacity
	09/19/2005
Signature/Registered Agent	Date
	2-11-

81gnature/Incorporator

09/19/2005 Date