P15000	0154636
(Requestor's Name) (Address)	400061498314
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	11/7)/0501023008 **78.75
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# TRANSMITTAL LETTER

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

### CACHET GRANITE, INC.

SUBJECT \_

(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 X \$78.75 \_\_\_\$78.75 \_\_\_\$87.50

Filing Fee Filing Fee Certificate of Status

Filing Fee Certified Copy

Filing Fee, y Certified Copy & Certificate Of Status ADDITIONAL COPY REQUIRED

### HIRAM OYOLA

FROM:

Name (Printed or typed)

202 N. Valencia Ct.

Address

Plant City, FL 33567

City, State & Zip

(813) 716-2416

Daytime Telephone Number

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

## ARTICLES OF INCORPORATION <u>OF</u>

# CACHET GRANITE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

### CACHET GRANITE, INC.

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#### PRINCIPLE OFFICE ARTICLE II

The principle place of business and mailing address of this corporation shall be:

> 202 N. Valencia Ct. Plant City, FL 33567

#### ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HIRAM OYOLA 202 N. Valencia Ct. Plant City, FL 33567

### ARTICLE V INCORPORATORS

The **<u>name and addresses</u>** of the incorporators to these Articles of Incorporation are:

HIRAM OYOLA 202 N. Valencia Ct. Plant City, FL 33567

The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 18 day of November 2005.

u for Signatur

Articles of Incorporation Filing Fee- \$35.00

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

### CACHET GRANITE, INC.

2. The name and address of the registered agent and office is:

### HIRAM OYOLA 202 N. Valencia Ct. Plant City, FL 33567

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE	er form		
DATE1/18/05	TALLAHASSEE. FLORIDA	05 NOV 21 PH 3: 54	C B I E D