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#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

06 JAN 10 AM 9: 48

Euripedes Marble & Granite, Inc.

#### **ARTICLE I**

The name of the corporation is: Euripedes Marble & Granite, Inc. Address: 9378 Gettysburg Road, Boca Raton, FL 33434.

#### **ARTICLE II**

This Corporation shall have perpetual existence.

#### ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 9378 Gettysburg Road Boca Raton, FL 33434. Initial registered agent of this corporation at that address is: Euripedes Jose Pires Filho.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

**ADDRESS** 

**Euripedes Jose Pires Filho** 

9378 Gettysburg Road Boca Raton, FL 33434

## ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Euripedes Jose Pires Filho

9378 Gettysburg Road Boca Raton, FL 33434

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of JAN 10 AM 9: 48 Incorporation this 29th day of December, 2005.

STATE OF FLORIDA )

OUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of December, 2005.

Europedes Jose Pires Filho, President/Director

Notary Public

State of Florida at Large My Commission expires:

Grace Krista Castrogovianai
Commission = DD409307
Expires: MAR. 21, 2009
Bonded Thru Atlantic Bonding Co., Inc.