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1/11/06

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Expo Marble & Granite Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

COVER LETTER

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

SUBJECT: EXPO MARBLE & GRANITE SERVICES, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: A. Margaret Hesford, P.A.
Name (Printed or typed)

5648 West Atlantic Boulevard
Address

Margate, Florida 33063
City, State & Zip

(954) 972-0901
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Expo Marble & Granite Services, Inc.

08 JAN 12 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15590 Northwest 15th Avenue
Miami, Florida 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sheridan Dickinson	Maggie Diaz	Directors:	Ernie Diaz
15590 N.W. 15th Avenue	15590 N.W. 15th Avenue		Jaime Dickinson
Miami, FL 33169	Miami, FL 33169		Agustin Bustamante
President	Secretary		Same address as President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

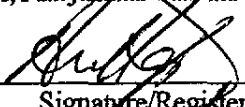
A. Margaret Hesford, Esq.
A. Margaret Hesford, P.A.
5648 West Atlantic Boulevard
Margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A. Margaret Hesford, P.A.
5648 West Atlantic Boulevard
Margate, FL 33063

Having been named as 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

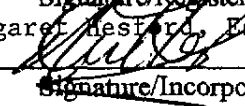


Signature/Registered Agent

01/09/06

Date

A. Margaret Hesford, Esq.



Signature/Incorporator

01/09/06

Date

A. Margaret Hesford, Esq.