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04/07/06--01053--010 \*\*78.75

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2006 APR 21 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton APR 21 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

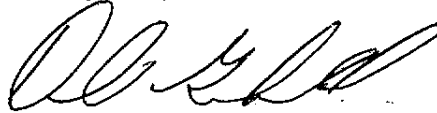
RE: Exquisite Granite Design, Inc.

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$78.75 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,



David Greenfeld

Greenfeld  
9926 Lago Drive  
Boynton Beach, FL 33437

Enclosures

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: ~~Exquisite Granite Design, Inc.~~

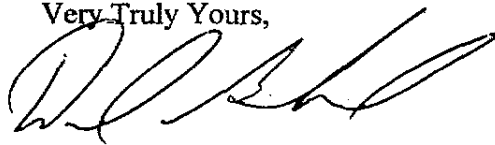
*Your Granite Source, Inc.*  
Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$78.75 for filing fees.

*Check All Ready Received -*

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,



David Greenfeld

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 APR 21 PM 1:22

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 10, 2006

DAVID GREENFIELD  
9926 LAGO DR  
BOYNTON BEACH, FL 33437

SUBJECT: EXQUISITE GRANITE DESIGN, INC.  
Ref. Number: W06000016881

We have received your document for EXQUISITE GRANITE DESIGN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P94000035248 (EXQUISITE GRAPHIC DESIGN, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 306A00024072

FILED

2006 APR 21 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of this Corporation shall be:

~~EXQUISITE GRANITE DESIGN, INC.~~ (DG)  
YOUR GRANITE SOURCE, INC

**ARTICLE II PRINCIPAL OFFICE**

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

9926 LAGO DRIVE  
BOYNTON BEACH, FL 33437

**ARTICLE III CAPITAL STOCK**

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

One Hundred (100) Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DAVID GREENFELD  
9926 LAGO DRIVE  
BOYNTON BEACH, FL 33437

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is:

DAVID GREENFELD  
9926 LAGO DRIVE  
BOYNTON BEACH, FL 33437

The undersigned has executed these Articles of Incorporation this  
4 day of April, 2006.

  
DAVID GREENFELD /Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

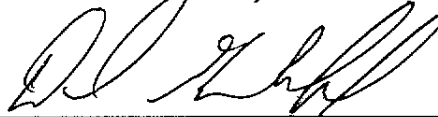
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

~~EXQUISITE GRANITE DESIGN, INC.~~   
YOUR GRANITE SOURCE, INC.

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

DAVID GREENFELD  
9926 LAGO DRIVE  
BOYNTON BEACH, FL 33437



DAVID GREENFELD

4 / 4 / 2006  
(date)

HAVING BEEN NAMED 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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DAVID GREENFELD

4 / 4 / 2006  
(date)