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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAY 18 PM 1:49

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**FLORIDA PROFIT/NON PROFIT
CORPORATION**

fleitas marble polishing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

J. Shivers MAY 19 2006

③

RONALD FLEITAS, being of the age of eighteen (18) years old or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

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(continued from page 1, (Fleitas Marble Polishing, Inc.)

6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
8. The name and address of the register agent/incorporator is:

Ronald Fleitas
14254 SW 9 Terr
Miami, Fl. 33184

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Ronald Fleitas
Signature

May 18th 2006
Date

I, Ronald Fleitas agrees, as Register Agent, to accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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