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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Discover Marble &amp; Granite III, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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### **ARTICLE I NAME**

The name of the corporation shall be:

Discover Marble & Granite III, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1861 Benchmark Avenue  
Fort Myers, Florida 33905

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any business or activity which a corporation organized under the Florida Business Corporation Act may lawfully carry on.

### **ARTICLE IV SHARES**

The number of shares of stock is: 7,500, no par value, of Class A common stock and 7,500, no par value, of Class B common stock. The respective preference rights, powers and restrictions, qualification conditions and limitations of the Class A common stock and the Class B common stock shall be identical except as otherwise set forth in the Articles of Incorporation as from time to time altered and amended. The Class B common stock shall have no voice nor vote in the management or affairs of the corporation, the entire voting power being confined to and vested in the Class A common stock.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List names, addresses and specific titles:

Victor DeOliveira, President and Director  
1861 Benchmark Avenue  
Fort Myers, Florida 33905

Fernando Oliveira, Treasurer and Director  
1861 Benchmark Avenue  
Fort Myers, Florida 33905

Joao Contao, Secretary  
1861 Benchmark Avenue  
Fort Myers, Florida 33905

Angelica DeSouza, Vice President  
1861 Benchmark Avenue  
Fort Myers, Florida 33905

Cristina DeOliveira, Director  
1861 Benchmark Avenue

Fort Myers, Florida 33905

**ARTICLE VI REGISTERED AGENT**

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

Victor DeOliveira, Registered Agent  
1861 Benchmark Avenue  
Fort Myers, Florida 33905

**ARTICLE VII INCORPORATOR**

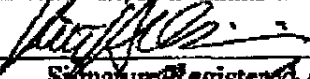

The name and address of the Incorporator is:

Victor DeOliveira, Incorporator  
1861 Benchmark Avenue  
Fort Myers, Florida 33905

This filing shall be effective when filed.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation or 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  
  
\_\_\_\_\_  
Signature Incorporator

05/02/06  
Date  
05/02/06  
Date

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