

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : CORPDOCUMENTS.COM, INC.

Account Number : 120050000121 Phone : (305)824-9333 Fax Number : (305)824-0380

# FLORIDA PROFIT/NON PROFIT CORPORATION

C & D Granite Service Corp.

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# SECRETARY OF STALL DIVISION OF CORPORATIONS ARTICLES OF INCORPORATION

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ARTICLE I

The name of this Florida corporation is:

C & D Granite Service Corp.

#### ARTICLE II

The Corporation's mailing address is: C & D Granite Service Corp. 13529 SW 113th Place Miami, FL 33176

#### ARTICLE III

The Corporation shall have the authority to issue 100 shares of common stock, par value .01 per share.

#### ARTICLE IV

The name of each initial member of the Corporation's Board of Directors is:

Carlos Espinoza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### ARTICLE V

The name and address of the Corporation's registered agent is: CorpDocuments.com, Inc.

16755 NW 91st AVE

Miami Lakes, FL 33018

#### ARTICLE VI

The name and address of the incorporator is:

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

#### ARTICLE VII

These Articles of Incorporation shall become effective and the corporate existence will begin on June 20, 2006.

The undersigned incorporator executed these Articles of Incorporation on June 20, 2006.

CORPDOCUMENTS.COM, INC.

Maria C. Arias President

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes FL 33016-5814 (305) 824-9333

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## DESIGNATION OF REGISTERED AGENT AND OFFICE

#### NAME OF CORPORATION

### C & D Granite Service Corp.

#### REGISTERED AGENT AND OFFICE

CorpDocuments.com, Inc. 16755 NW 91st AVE Miami Lakes, FL 33018

I AGREE TO ACT AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION NAMED ABOVE AT THE PLACE DESIGNATED IN THIS DESIGNATION. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE REGISTERED AGENT DUTIES. I AM FAMILIAR WITH THE OBLIGATIONS AND ACCEPT THE REGISTERED AGENT POSITION.

CORPDOCUMENTS.COM, INC.

Maria C. Arias, President

Date: June 20, 2006

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