

Electronic Articles of Incorporation For

P06000085686
FILED
June 26, 2006
Sec. Of State
cblalock

ALL SPECIALTY MARBLE, GRANITE & STONE INSTALL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL SPECIALTY MARBLE, GRANITE & STONE INSTALL INC

Article II

The principal place of business address:

6233 PARK BLVD

A

PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6233 PARK BLVD

A

PINELLAS PARK, FL. US 33781

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DIRCEU L HENZ

6233 PARK BLVD

A

PINELLAS PARK, FL. 33781

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIRCEU HENZ

Article VI

The name and address of the incorporator is:

NUBIA QUADROS
6233 PARK BLVD
A
PINELLAS PARK

Incorporator Signature: NUBIA QUADROS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIRCEU L HENZ
6233 PARK BLVD A
PINELLAS PARK, FL. 33781 US