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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 30 P 4:14

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7-3-06
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

GE Marble Installation, INC.

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

German J. Costa

FROM: _____

Name (Printed or typed)

910 West Ave. Ste. 438

Address

Miami, FL 33139

City, State & Zip

(305) 889-5300

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF:
GE MARBLE INSTALLATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

GE MARBLE INSTALLATION, INC.

ARTICLE II – PRINCIPAL OFFICE

910 West Ave. Suite #438
Miami Beach, FL 33139

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

910 West Ave. Ste #438
Miami Beach, FL 33139

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage installation of Floors, walls, counters and the used of woos and any activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

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

One Thousand (1000) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

German Jesus Costa
910 West Ave.. Ste. #438
Miami Beach. FL 33139

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

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TALLAHASSEE, FL 0603A
SECRETARY OF STATE

ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

German Jesus Costa
910 West Ave.. Ste. #438
Miami Beach. FL 33139

The Undersigned has (have) executed these articles of incorporators this 23rd day of June 2006.

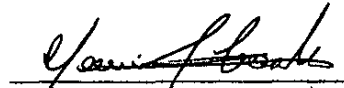


German Jesús Costa
President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this 19th day of June 2006.



German Jesús Costa
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

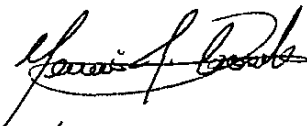
GE INSTALLATION, INC.

2. The Name and address of the register Agent and office is:

GERMAN JESUS COSTA
910 West Ave, Ste.#438
Miami Beach. FL 33139

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

06/23/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

GE INSTALLATION, INC.

MAR financial Consultant, Inc. sole incorporator and sole subscriber, for value received hereby assigns and all rights in may have such incorporator and subscriber to the following:

German Jesús Costa



Henry Garcia for
Mar Financial Consultant, Inc.

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Henry Garcia known to me and to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21th Day of JUNE 2006.


Mario H. Garcia
Notary Public, State of Florida
At large.

My Commission Expires:

