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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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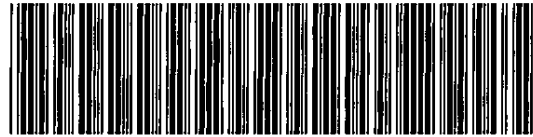
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 JUL 10 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Granite & Marble Management Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Craig J. Koop

Name (Printed or typed)

1275 Barclay Blvd.

Address

Buffalo Grove, IL 60089

City, State & Zip

(847) 495-3076

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Granite & Marble Management Corp.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3700 Georgia Ave., Suite #10  
West Palm Beach, FL 33405

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
management company

### **ARTICLE IV SHARES**

The number of shares of stock is:  
1,000

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

List name(s), address(es) and specific title(s):

|                            |                                |                               |
|----------------------------|--------------------------------|-------------------------------|
| Gustavo Ravecca, President | Ulises Ravecca, Vice President | Claudio Rodriquez, Sec/ Tres. |
| 3700 Georgia Ave, Suite 10 | 3700 Georgia Ave, Suite 10     | 3700 Georgia Ave., Suite 10   |
| West Palm Beach, FL 33405  | West Palm Beach, FL 33405      | West Palm Beach, FL 33405     |

### **ARTICLE VI REGISTERED AGENT**

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

Gustavo Ravecca  
3700 Georgia Ave., Suite 10  
West Palm Beach, FL 33405

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Craig J. Koop  
1275 Barclay Blvd.  
Buffalo Grove, IL 60089

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*Having been named as registered agent to accept service of process for the above stated corporation at 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

FILED  
06 JUL 10 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-30-06  
Date

7/5/06  
Date