

PO6000102830

(Requestor's Name)

J & G Financial Services
22 North State Rd. 7
Margate, FL 33063

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

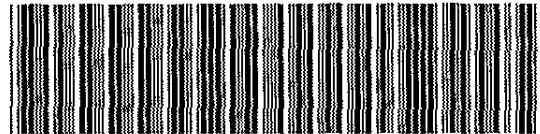
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

613-2590
w06.32,540



900077532229

07/17/06--01043--006 *\$70.00

FILED

06 AUG -7 AM 9:36

SECRET - CONFIDENTIAL
FLORIDA

8/8/00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

06 AUG -7 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2006

J & G FINANCIAL SERVICES
2522 NORTH STATE ROAD 7
MARGATE, FL 33063

SUBJECT: CANEDO MARBLE & GRANITE, INC.
Ref. Number: W06000032540

We have received your document for CANEDO MARBLE & GRANITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 906A00046796

RECEIVED

06 AUG -7 / 11 7:19

ARTICLES OF INCORPORATION

OF

Canedo Marble & Granite, Inc.

FILED

06 AUG -7 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: Canedo Marble & Granite, Inc. Address: 9378 Gettysburg Road, Boca Raton, FL 33434.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 9378 Gettysburg Road, Boca Raton, FL 33434. Initial registered agent of this corporation at that address is: Frederico Alves Canedo do Carmo. FREDERICO ALVES CANEDO DO CARMO hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Frederico Alves Canedo do Carmo	9378 Gettysburg Road Boca Raton, FL 33434

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Frederico Alves Canedo do Carmo	9378 Gettysburg Road Boca Raton, FL 33434

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED

06 AUG -7 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 2006.

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of May, 2006.

FREDERICO ALVES CANEDO DO CARMO
Frederico Alves Canedo do Carmo, President/Director

Yours truly,
