

P06000117281

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000224756 3)))



H060002247563ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Loselo

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2006 SEP 11 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GRANITE KITCHEN DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch SEP 12 2006

FILED
2006 SEP 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRANITE KITCHEN DESIGN, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
GRANITE KITCHEN DESIGN, INC..
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
750 WEST 26 STREET, HIALEAH, FLORIDA, 33010

ARTICLE II NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS,
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSION(S) IS (ARE) ELECTED, IS (ARE)
***JAVIER OSORIO (PRESIDENT)**
3582 WEST 75 PLACE
HIALEAH, FL. 33018
***ERVIN MARTINEZ (VICEPRESIDENT)**
17641 NW 82 CT.
MIAMI, FL. 33015

ARTICLES VI INCORPORATOR(S)


**THE NAME(S) AND STREET ADDRESS(ES) OF THE
INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)**

***JAVIER OSORIO
3582 WEST 75 PLACE
HIALEAH, FL 33018**

*** ERVIN MARTINEZ
17641 NW 82 CT.
MIAMI, FL 33015**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS: SEPTEMBER 8TH, OF THE YEAR 2006**

SIGNATURE(S) OF INCORPORATOR(S)


JAVIER OSORIO


ERVIN MARTINEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

GRANITE KITCHEN DESIGN, INC.

**THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

**JAVIER OSORIO
3582 WEST 75 PLACE
HIALEAH, FL. 33018**

TITLE: PRESIDENT

DATE: SEPTEMBER 8TH, 2006
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325, FLORIDA STATUTE

**SIGNATURE Javier Osorio
JAVIER OSORIO**

DATE: SEPTEMBER 8TH ... OF THE YEAR 2006

FILED
2006 SEP 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA