

P0600013110

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.

((H06000251368 3)))



H060002513683ABC+

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

To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

End Granite & Marble Corp.

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

D. WHITE OCT 16 2006

Electronic Filing Menu

Corporate Filing Menu

Help

H06000251368

ARTICLES OF INCORPORATION

FILED

06 OCT 13 AM 10:29

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

End Granite & Marble Corp.

ARTICLE II PRINCIPAL OFFICE

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

End Granite & Marble Corp.

**18813 Lake Worth Boulevard
Port Charlotte, FL 33948**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lazaro L. Rivero
18813 Lake Worth Boulevard
Port Charlotte, FL 33948**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H06000251368

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lazaro L. Rivero- 18813 Lake Worth Boulevard, Port Charlotte, FL 33948- President/Director
Eddy D. Rivero- 2679 44 Street SW, Naples, FL 34116- Vice President/Director
Yunieska Jimenez- 18813 Lake Worth Boulevard, Port Charlotte, FL 33948- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lazaro L. Rivero- 18813 Lake Worth Boulevard, Port Charlotte, FL 33948
Eddy D. Rivero- 2679 44 Street SW, Naples, FL 34116
Yunieska Jimenez- 18813 Lake Worth Boulevard, Port Charlotte, FL 33948

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

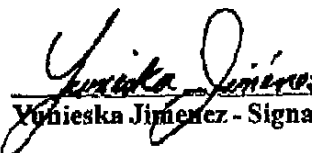
10th day of October 2006.



Lazaro L. Rivero - Signature



Eddy D. Rivero - Signature



Yunieska Jimenez - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **End Granite & Marble Corp.**

2. The name and address of the registered agent and office is:

Lazaro L. Rivero

Name

18813 Lake Worth Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Charlotte, FL 33948

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Lazaro L. Rivero
SIGNATURE

October 10, 2006

(Date)

FILED
06 OCT 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA