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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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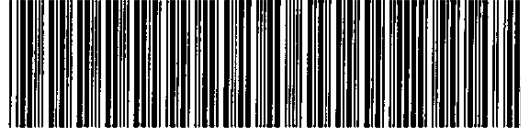
(Business Entity Name)

(Document Number)

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

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2006 NOV -9 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: CLL MARBLE & GRANITE, INC.

(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

Filing Fee

☐ \$78.75

Filing Fee  
& Certificate of Status

☐ \$78.75

Filing Fee  
& Certified Copy

☐ \$87.50

Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: J & G FINANCIAL SERVICES

Name (Printed or typed)

2522 N STATE RD 7

Address

MARGATE, FL 33063

City, State & Zip

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**CLL Marble & Granite, Inc.**

**ARTICLE I**

The name of the corporation is: CLL 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: Claudio Dias. Claudio Dias hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**FILED**  
2006 NOV -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

<b>NAME</b>	<b>ADDRESS</b>
Claudio Dias	9378 Gettysburg Road Boca Raton, FL 33434

**ARTICLE VIII  
INCORPORATION**

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

<b>NAME</b>	<b>ADDRESS</b>
Claudio Dias	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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 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 20th day of October, 2006.

Claudio Dias  
Claudio Dias, President/Director

Grace Krista  
Notary Public  
State of Florida at Large  
My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Grace Krista Castrogiovanni  
Commission # DD409307  
Expires: MAR. 21, 2009  
Bonded Thru Atlantic Bonding Co., Inc.