

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

marble & stone designers, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**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: Marble & Stone Designers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 6385 W. 24 Avenue, Unit 37  
Hialeah, FL 33016

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Marble & Granite Installation

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

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

Leonardo A. Lopez - President  
Vice President  
Secretary  
Treasurer  
Director

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**ARTICLE VI REGISTERED AGENT**

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

Leonardo A. Lopez  
6385 W. 24 Avenue, Unit 37  
Hialeah, FL 33016

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Casimiluea & Marzawa, P.A.  
14211 Commerce Way, Ste. 300  
Miami Lakes, FL 33016

\*\*\*\*\*  
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

11/30/06  
Date  
11/30/06  
Date

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