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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 FEB -1 AM 11:03

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LAZARUS[®]
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AG GRANITE & MARBLE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2:00
☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AG GRANITE & MARBLE INC

ARTICLE II PRINCIPAL OFFICE

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

Physical address: 2345 W 80 ST, BAY 1
HIALEAH, FL 33016

Mailing address: SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is granite and marble installation works.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V OFFICERS AND DIRECTORS

ALFONSO GARCIA, PRESIDENT
2474 W 72 ST
HIALEAH, FL 33016

DENIS GARCIA, VICE-PRESIDENT
18984 NW 57 AVE, #107
MIAMI LAKES, FL 33015

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

ALFONSO GARCIA
2474 W 72 ST
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is

ALFONSO GARCIA
2474 W 72 ST
HIALEAH, 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

1/31/2007

Date



Signature / Incorporator

1/31/2007

Date