

P070000021883

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.

(((H07000043429 3)))



H070000434293ABC3

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 : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 16 PM 2:34

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Granite Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

~~Electronic Filing Menu~~

Corporate Filing Menu

Help

T. Burch FEB 19 2007.

FROM

(FRI) FEB 16 2007 14:36/ST. 14:35/No. 6834432991 P 2

H07000043429

ARTICLES OF INCORPORATION OF

Florida Granite Corporation

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Florida Granite Corporation

with the principal place of business located at:

536 NE 195 Street
North Miami Beach, FL 33179

FILED
2007 FEB 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st St. Ste 225
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H07000043429

FROM

(FRI) FEB 16 2007 14:36/ST. 14:35/No. 6834432991 P 3

H07000043429

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Paulo Barboza,; President
536 NE 195 Street, North Miami Beach, FL 33179

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas
245 SE 1st St Ste 225, Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors, to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of February 2007.



Incorporator

H07000043429

FROM

(FRI) FEB 16 2007 14:36/ST. 14:35/No. 6834432991 P 4

H07000043429

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the Florida Granite Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Marti Kalkas
245 SE 1st St. Ste 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Florida Granite Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16th day of February 2007.



Registered Agent

H07000043429