

PO7000041736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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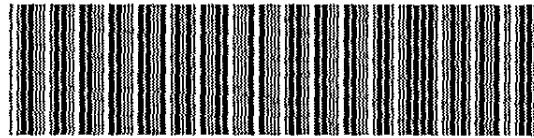
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2007 APR -3 PM 3:38

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CG. 4-4

## COVER LETTER

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

SUBJECT: GraniteAmazon, Corp.

(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: Pedro M. LeBron

Name (Printed or typed)

7645 S.W 106 Ave.

Address

Miami, Florida 33173

City, State & Zip

786-253-2156

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

GraniteAmazon, Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7645 S.W. 106 Ave. Miami, Fl 33173

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/export, wholesale of stones such as granite, marble, slate, tiles and all types of stones finish and/or unfinished note mentioned here.

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pedro M. LeBron 7645 S.W. 106 ave. Miami, Florida 33173, COB

## ARTICLE VI REGISTERED AGENT

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

Pedro M. LeBron 7645 S.W. 106 ave. Miami, Florida 33173

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro M. LeBron 7645 S.W. 106 ave. Miami, Florida 33173

\*\*\*\*\*

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

3/28/07

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/28/07

\_\_\_\_\_  
Date