

PO7000041736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

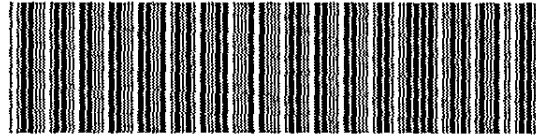
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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CS. 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

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*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