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T. Burch JUL 11 2007

### **COVER LETTER**

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

SUBJECT: MARBLE & GRANITE OF SOUTH FLORIDA INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

cles of incorporation and	a check for:
\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
(Printed or typed)	
Address	
State & Zip	
elephone number	
	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO  (Printed or typed)

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

# OR JUL 11 PM 4:

## 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 & GRANITE OF SOUTH FLORIDA INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

260 SW 133 CT MIAMI FLORIDA 33184

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION SET OF MARBLE TILES

### ARTICLE IV SHARES

The number of shares of stock is: 500

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALBERTO RAFAEL (PRESIDENT) 260 SW 133 CT MIAMI FLORIDA 33184

JACQUELINE RAFAEL (VICE PRESIDENT & SECRETARY)

260 SW 133 CT MIAMI FLORIDA 33184

### ARTICLE VI REGISTERED AGENT

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

JUAN QUINTERO 460 GRAND CANAL DR MIAMI FLORIDA 33144

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBERTO RAFAEL 260 SW 133 CT MIAMI FLORIDA 33184

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

7-2-07

7-6-07

Date