

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.  
Account Number : I20000000187  
Phone : (954) 923-4604  
Fax Number : (954) 923-6545

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## INFINITY MARBLE &amp; GRANITE, INC.

Certificate of Status	0
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H07000199127 3

ARTICLES OF INCORPORATION  
OF  
INFINITY MARBLE & GRANITE, INC.

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JUL 10 2007

ARTICLE I

NAME

The name of the corporation is Infinity Marble & Granite, Inc.

ARTICLE II

CORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 19644 NW 83 Place, Miami, FL 33015.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

H07000199127 3

H07000199127 3

ARTICLE V  
INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE VI  
INDEMNIFICATION

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

ARTICLE VII  
CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.

ARTICLE VII  
INITIAL OFFICERS AND DIRECTORS

The initial officer(s) and director(s) of the corporation is/are:

1. Jose Alva, President, 19644 NW 83 Place, Miami, FL 33015.
2. Anna J. Cuartas, Vice President, Treasurer, 10790 SW 57 Terrace, Miami, FL 33173.
3. Ernesto Mendez, Secretary, 10790 SW 57 Terrace, Miami, FL 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7<sup>th</sup> day of August, 2007.

  
Paul S. Martin, Incorporator

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DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

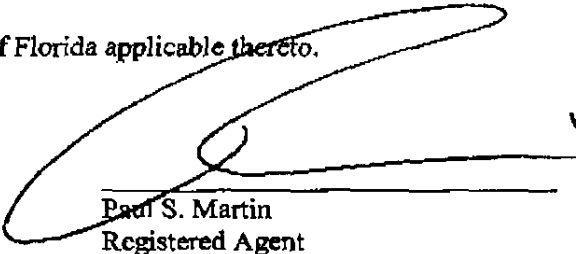
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Infinity Marble & Granite, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.



Paul S. Martin  
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.



Paul S. Martin  
Registered Agent

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