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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MENDEZ MARBIE & GRANITE,
(Corporation Name) (Document #)
2. Corp.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

Mendez Marble & Granite, Corp.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**Mendez Marble & Granite, Corp.
7235 NW 79th Terrace
Medley, FL 33166**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date of the filing of these
Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful
business for which the corporation may be incorporated under the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares
of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names
and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or
until the successors are elected and qualified are:**

PRESIDENT:

Dimas Mendez

**7235 NW 79th Terrace
Medley, FL 33166**

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Dimas Mendez	7235 NW 79 th Ter, Medley, FL 33166	100%

ARTICLE VIII

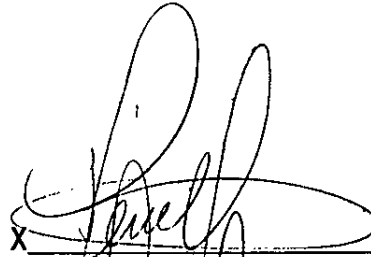
The name and address of the incorporator and the address of the principal office is:


Dimas Mendez
7235 NW 79th Terrace
Medley, FL 33166

ARTICLE IX

The name and address of the initial registered agent is:

Dimas Mendez
7235 NW 79th Terrace
Medley, FL 33166


X 
Incorporator

X 
Initial Registered Agent

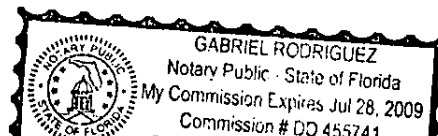
Date: November 16, 2007

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this November 16, 2007, Dimas Mendez the
Incorporator, Who is personally known to me and who did take an oath


Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:



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CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

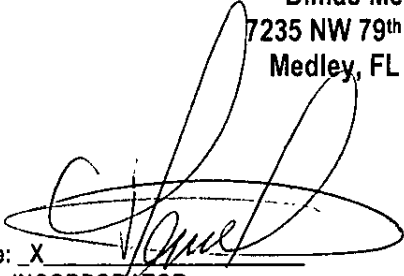
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

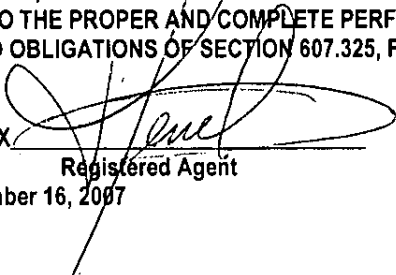
The name of the corporation is: **Mendez Marble & Granite, Corp.**

The name and address of the registered office is:

Dimas Mendez
7235 NW 79th Terrace
Medley, FL 33166

Signature: X 
Title: **INCORPORATOR**
Date: November 16, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: **Registered Agent**
Date: November 16, 2007