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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON IAN 23 AM 10: 47

EP 1/25/08

COVER LETTER

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

SUBJECT: Quality Granite Tops & Cabinets, Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Yvette Cancel				
Name (Printed or typed)				
1814 Racquet Ct				
North Lauderdale, FL 33068 City, State & Zip				
772-631-9612 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)

ARTICLE I NAME

The name of the corporation shall be:

Quality Granite Tops & Cabinets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1814 Racquet Court
North Lauderdale, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and Installation of Cabinets and Granite Tops

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Yvette Cancel - President George Cancel - Treasure Kimberly Cancel - Secretary DIVISION OF CORPORATIONS
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ARTICLE VI REGISTERED AGENT

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

Kimberly Cancel 1814 Racquet Court North Lauderdale, FL 33068

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Yvette Cancel 1814 Racquet Court North Lauderdale, FL 33068

Having been named us 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