

P08000069257

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000178018 3)))



H08000178018349CD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

1-ELITE GRANITE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 JUL 22 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 JUL 22 PM 1:20

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

1-ELITE GRANITE GROUP, INC.

FILED
2008 JUL 22 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be 1-ELITE GRANITE GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1300 NE Miami Gardens Drive, Ste 909, North Miami Beach, FL 33179.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

H08000178018 3

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David Nisanov, 1300 NE Miami Gardens Drive, Ste 909, North Miami Beach, FL 33179.

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:


(P, T)

David Nisanov
1300 NE Miami Gardens Drive, Ste 909
North Miami Beach, FL 33179

(VP, S)

Vadym Kulyk
1300 NE Miami Gardens Drive, Ste 909
North Miami Beach, FL 33179

The undersigned incorporators have executed these Articles of Incorporation this 21st day of July, 2008.



David Nisanov
1300 NE Miami Gardens Drive, Ste 909
North Miami Beach, FL 33179

H08000178018 3

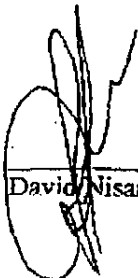
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is J-ELITE GRANITE GROUP, INC.
2. The name and address of the registered agent and office is:

David Nisanov
1300 NE Miami Gardens Drive, Ste 909
North Miami Beach, FL 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David Nisanov

July 21, 2008
July 21, 2008