

Aug 07 2008 9:53AM

EXECUTIVE CORP FILING

305 670 2055

Page 1

Division of Corporations

Page 1 of 1

Florida Department of State  
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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

D & L KITCHEN GRANITE, INC.

Certificate of Status	0
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305 670 2055

p.2

((H08000189954))

## **ARTICLES OF INCORPORATION**

**OF**

### **D & L KITCHEN GRANITE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be:

**D & L KITCHEN GRANITE, INC.**

The principal place of business/ mailing address shall be:

**901 NW 122 AVE  
Plantation, FL 33329**

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV - SHARES**

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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305 670 2055

p. 3

((H08000189954))

**ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

**Dayana Leon- PD**  
3640 NW 17 ST  
Miami, FL 33125

**Ligia Franca-VP**  
901 NW 122 AVE  
Plantation, FL 33325

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida Street address of the Initial Registered Agent of this corporation is:

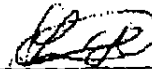
**Dayana Leon**  
3640 NW 17 ST  
Miami, FL 33125

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**Dayana Leon**  
3640 NW 17 ST  
Miami, FL 33125

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this August 07, 2008.



Dayana Leon  
Incorporator

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Aug 07 2008 9:55AM

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305 670 2055

P. 4

((H08000189954)))

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**D & L KITCHEN GRANITE, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3640 NW 17 ST  
Miami, FL 33125

has name

**Dayana Leon**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Dayana Leon  
Registered Agent

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