

Sep 18 2008 4:12PM

EXECUTIVE CORPORATE FILING

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

M & Z GRANITE, INC.

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**ARTICLES OF INCORPORATION
OF**

M & Z 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:

M & Z GRANITE, INC.

The principal place of business/ mailing address shall be:

**4819 Wedgewood Way Ste 206
West Palm Beach, FL 33417**

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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ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have one (1) director 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:

**Madeline Alvarez -PD
4819 Wedgewood Way Ste 206
West Palm Beach, FL 33417**

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

ARTICLE VII - INCORPORATOR

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

**Madeline Alvarez
4819 Wedgewood Way Ste 206
West Palm Beach, FL 33417**

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this September 18, 2008.



Madeline Alvarez
Incorporator

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CERTIFICATE OF REGISTERED AGENT

OF

M & Z 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:

**4819 Wedgewood Way Ste 206
West Palm Beach, FL 33417**

has name

Madeleine Alvarez

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.



**Madeleine Alvarez
Registered Agent**

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PALM BEACH, FLORIDA

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