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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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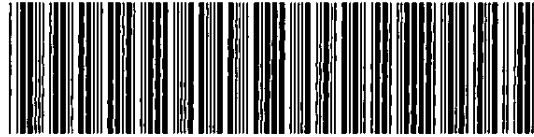
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: VENE MARBLE & GRANITE, INC.
DATE: 09/29/2008
CC:

Please at soon the Article of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You


Sonia Garcia

**ARTICLES OF INCORPORATION
OF
VENE MARBLE & GRANITE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

VENE MARBLE & GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

6940 NW 179 ST # 306
MIAMI, FL 33015

Mailing address:

6940 NW 179 ST # 306
MIAMI FL 33015

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS


The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

GLENDIA C MEDINA DE FORGIONE
6940 NW 179 ST #306
MIAMI, FL 33015

Having been named as registered agent and to accept services 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.



Signature / Registered Agent
GLENDA C MEDINA DE FORGIONE

9/27/08
Date

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

GLENDA C MEDINA DE FORGIONE 100 % OF SHARE PRESIDENT
6940 NW 179 ST # 306
HIALEAH GARDENS, FL 33016



GLENDA C MEDINA DE FORGIONE
PRESIDENT

9/27/08
Date

ENE MARBLE GRANITE, INC.

FILED
08 OCT -6 PM 5:04
CLERK OF STATE
TALLAHASSEE, FLORIDA