

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MEK GRANITE KITCHEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06/18/2009

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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:

MEK GRANITE KITCHEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9752 NW 126 TERRACE
HIALEAH FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS E. GONZALEZ - PRESIDENT
9752 NW 126 TERRACE
HIALEAH FL 33018

ARTICLE VI REGISTERED AGENT

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

LUIS E. GONZALEZ
9752 NW 126 TERRACE
HIALEAH FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS E. GONZALEZ
9752 NW 126 TERRACE
HIALEAH FL 33018

Having been named as 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

JUNE 18, 2009

Date

JUNE 18, 2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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