

Electronic Articles of Incorporation For

P09000096164
FILED
November 24, 2009
Sec. Of State
jshivers

DJ GRANITE INSTALLATION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DJ GRANITE INSTALLATION CORP

Article II

The principal place of business address:

10328 BOCA ENTRADA BLVD
213
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10328 BOCA ENTRADA BLVD
213
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□GRANITE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

VALDINEI C PINTO
10328 BOCA ENTRADA BLVD
213
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VALDINEI COSTA PINTO

Article VI

The name and address of the incorporator is:

VALDINEI COSTA PINTO
10328 BOCA ENTRADA BLVD
213
BOCA RATON FL 33428

Incorporator Signature: VALDINEI COSTA PINTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VALDINEI C PINTO
10328 BOCA ENTRADA BLVD 213
BOCA RATON, FL. 33428 US

Title: VP
DALMO SARMENTO JUNIOR
10328 BOCA ENTRADA BLVD 213
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

11/24/2009