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FLORIDA PROFIT/NON PROFIT CORPORATION  
NB MARBLE & GRANITE CORP

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

NB Marble & Granite Corp

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

5370 SW 144 AVE. 33175  
Miami Florida

SECRETARY OF STATE  
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**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NOEL BARREIRO  
5370 SW 144 AVE. Miami Florida 33175

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

NOEL BARREIRO.  
5370 SW 144 AVE  
Miami FL 33175.

The undersigned incorporator has executed these Articles of Incorporation this

24 day of May 2010.

  
SignatureARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

NOEL BARREIRO (P)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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