

Division of Corporations

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**Florida Department of State
Division of Corporations
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Email Address: mizaelgarcia_garcia@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MJ Granite&Marble Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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:

MJ Granite&Marble Inc.

ARTICLE II PRINCIPAL OFFICE

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

MJ Granite&Marble Inc.

**19531 Huber Road
North Fort Myers, FL 33917**

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Debra Austerman
19531 Huber Road
North Fort Myers, FL 33917**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-818-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Timothy J. Gertner - 8306 Marx Drive, North Fort Myers, FL 33917 - Vice President/Director

Donald R. Austerman - 19531 Huber Road, North Fort Myers, FL 33917 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

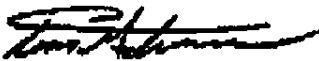
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy J. Gertner - 8306 Marx Drive, North Fort Myers, FL 33917

Donald R. Austerman - 19531 Huber Road, North Fort Myers, FL 33917

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of October 2010



Timothy J. Gertner - Signature



Donald R. Austerman - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MLI Granite & Marble Inc.**

2. The name and address of the registered agent and office is:

Debra Ansterman

Name

19531 Huber Road

(P.O. Box or Mail Drop Box NOT Acceptable)

North Fort Myers, FL 33917

(City / State / Zip)

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Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Debra Ansterman
SIGNATURE

October 28, 2010
(Date)

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