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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JP 2/15/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GALAXY GRANITE & MARBLE DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EMIL LECUTIU
Name (Printed or typed)

410 N. FEDERAL HWY
Address

HALLANDACE, FLORIDA 33009
City, State & Zip

954-347-6502
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
GALAXY GRANITE & MARBLE DESIGN, INC.**

Article I

The name of this corporation and its principal place of business are:

GALAXY GRANITE & MARBLE DESIGN, INC.
5708 Dewey Street
Hollywood, Florida 33023

Article II

Purpose

This corporation is organized for the purpose of custom design of granite, marble, and stone for kitchen counter tops, vanities, bath rooms, floors, steps, columns, etc. and sales, marketing and related services, lawfully in the State of Florida.

Article III

Capital Stock

This corporation is authorized to issue 100 shares on no par value common stock. ZACHITEANU ADRIAN a total of 100% of shares.

Article IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stocks of this corporation of the same kind or class as that which he (she) already holds, shall have the right to purchase his (her) prorata share thereof at a price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registration office of this corporation is:
5708 Dewey Street

Hollywood, Florida 33023.

The name of the initial register agent of this corporation at that address is:

Zachiteanu Adrian
5708 Dewey Street
Hollywood, Florida 33023.

Article VI

Directors

The business of this corporation shall be managed by the shareholders of the corporation, and such shareholders shall be deemed directors of the corporation. The name and address of the initial directors of the corporation are (is):

Zachiteanu Adrian
1409 S. 17th Ave., apt. 5
Hollywood, Florida 33020

Article VII

Powers

This corporation shall have all of the powers enumerated for Corporations under the Laws of the State of Florida.

Article VIII


Name of the incorporators

The name and address of the persons signing this **Article of Incorporation** as Subscriber/Incorporator are (is):

Zachiteanu Adrian
1409 S. 17th, Ave., apt. 5
Hollywood, Florida 33020

In witness whereof, the undersigned subscribers have executed this

Articles of Incorporation this 9th day of FEBRUARY
20 11.



Zachiteanu Adrian

State of Florida, County of Broward

The following instrument was acknowledged before me this 9th
day of FEBRUARY 20 11, by ZACHITEANU
ADRIAN whom are known to me and presented
FL. DR. LIC 7235-000-67-420-0 for identification.



Emil Lelutiu

Notary Public, State of Florida

My Commission expires:



EMIL LEUTIU
MY COMMISSION # DD 952359
EXPIRES: April 5, 2014
Bonded Thru Budget Notary Services

Personally Known [] Produce Identification []

Zachiteanu Adrian; Type: FLORIDA DRIVER LICENSE
Nr. 7235-000-67-420-0

Certificate Designating Place of Business of domicile for the Service of Process within this State, Naming Agent upon who Process may be served.

In pursuance to Chapter 48. 091, Florida Statues, the following is being submitted, in compliance with the said Act:

First;

That, **Galaxy Granite & Marble Design, Inc.**

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the city of Hollywood, county of Broward, State of Florida 33023 at 5708 Dewey Street, Hollywood, Florida 33023.

Second;

Has named **Zachiteanu Adrian**


Located at 5708 Dewey Street, Hollywood, county of Broward, State of Florida, 33023 as its agent to accept service of process within this state.

Acknowledgement;

(Must be signed by designated Agent).

Having been named to accept Service of Process for the above corporation, at place designated in this **Certificate**, I hereby accept to act in this capacity, and agree to comply with the provision of the said **Act** relative to keeping open said office.

By: _____



Zachiteanu Adrian
Register Agent

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