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EMPIRE CORP

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
QUALITY GRANITE & MARBLE, INC.

Certificate of Status	0
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April 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

Correction
4-1-11

SUBJECT: QUALITY GRANITE & MARBLE, INC.
REF: W11000018579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000080421--QUALITY GRANITE & MARBLE, INC..

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000084634
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QUALITY GRANITE & MARBLE, INC.

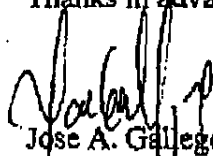
2110 Arcadia Drive
Miramar, FL 33023

March 31, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
New Filings Section
Tallahassee, Florida

Attached new articles of corporation of QUALITY GRANITE & MARBLE, INC. You have on your records a corporation that is Inactive/Unavailable, and I have no intention to reinstate it. This new filing has the same principals and the association. Please reconsider to be approved and register again.

Thanks in advance and feel free to contact me if you have any questions.


Jose A. Gallegos
President

H11 000084634

2011 APR -1 PM 2:00

**ARTICLES OF INCORPORATION
of
QUALITY GRANITE & MARBLE, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

QUALITY GRANITE & MARBLE, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) par value.
All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial address of the principal office of the corporation in the State of Florida is 2110 Arcadia Drive, Miramar, FL 33023. The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is 2110 Arcadia Drive, Miramar, FL 33023. Registered agent at the address is Jose A. Gallegos.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

JOSE A. GALLEGOS
AS PRESIDENT/TREASURER/SECRETARY
2110 Arcadia Drive
Miramar, Florida 33023

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 31 DAY OF MARCH, 2011



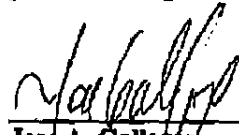
Jose A. Gallegos
2110 Arcadia Drive
Miramar, FL 33023

H11000084634

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **QUALITY GRANITE & MARBLE, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIRAMAR**, State of Florida has named **JOSE A. GALLEGOS**, located in **2110 ARCADIA DRIVE**, in the State of Florida, County of **BROWARD**.

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Jose A. Gallegos
2110 Arcadia Drive
Miramar, FL 33023

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