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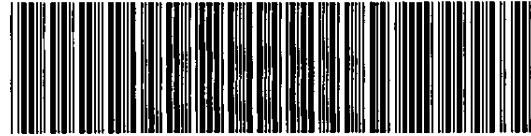
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: GRANITE & MARBLE BY VALENTINO'S, 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: FAIR VALENTINO  
Name (Printed or typed)

410 N. FEDERAL HWY  
Address

HALLANDALE, FLORIDA 33009  
City, State & Zip

954-347-6502  
Daytime Telephone number

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

# **ARTICLES OF INCORPORATION OF GRANITE & MARBLE BY VALENTINO'S, INC**

## **Article I**

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

**GRANITE & MARBLE BY VALENTINO'S, INC.**  
1000 NE 6<sup>th</sup>, Street  
Hallandale Beach, Florida 33009

## **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.  
**Ganea Vasile a total of 100% of shares.**

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TALLAHASSEE FLORIDA

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## **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) prorated 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:  
1000 NE 6<sup>th</sup>, Street  
Hallandale Beach, Florida 33009.

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

**Ganea Vasile**  
1000 NE 6<sup>th</sup>, Street  
Hallandale Beach, Florida 33009.

## **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):

**Ganea Vasile**  
1000 NE 6<sup>th</sup>, Street  
Hallandale Beach, Florida 33009

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TALLAHASSEE, FLORIDA

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## **Article VII**

### **Powers**

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

## **Article VIII**

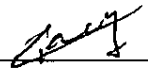
### **Name of the incorporators**

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

**GANEVA VASILE**  
1000 NE 6<sup>th</sup>, Street

Hallandale Beach, Florida 33009

In witness whereof, the undersigned subscribers have executed this  
**Articles of Incorporation** this 10<sup>th</sup> day of MAY  
20 11.

  
Ganea Vasile

**State of Florida, County of Broward**

The following instrument was acknowledged before me this 10<sup>th</sup>  
day of MAY 20 11, by GANEA VASILE  
whom are known to me and presented  
FL DR. Lic. G. 500-860-66-403-0 for identification.

  
Emil Lelutiu

Notary Public, State of Florida

My Commission expires:



Personally Known [ ] Produce Identification [ ☒ ]

Ganea Vasile, Type: FLORIDA DR. Lic.  
Nr. G 500-860-66-403-0



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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**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 Statutes, the following is being submitted, in compliance with the said Act:

**First;**

That, **Granite & Marble By Valentino's, 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 33009 at 1000 NE 6<sup>th</sup>, Street, Hallandale Beach, Florida 33009.

**Second;**

Has named **Ganea Vasile**

Located at 1000 NE 6<sup>th</sup>, Street, Hallandale Beach, county of Broward, State of Florida, 33009 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: \_\_\_\_\_

Ganea Vasile  
Register Agent

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TALLAHASSEE, FLORIDA

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