Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION MAGIC TOP CABINET AND GRANITE, INC.

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

05/25/11

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H11000138343 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:

Magic top Cabinet and Granite, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: \(\frac{1}{2} \) \(\frac{1}{2} \)

6782 SW 25 ST Miami FL 33156

<u> ARTICLE III – SHARES</u>

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:

Juan & Hernandez 6782 Sw 25 st Hiami FL 33155

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ARTICLE V - INCORPORATOR

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

Juan & Hernander 6782 SW . 2557 Miami FL 33156

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ARTICLE VI- DIRECTOR (S)

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

Ivan. E. Hernander (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