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CORPORATION NAME(S) & DOCU	MENT NUMBER(S) (if known):
1. Canila Granit	e & Marble Corp.
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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	Amendment
, , , , , , , , , , , , , , , , , , ,	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
Г	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner'	s Initials	]

## ARTICLES OF INCORPORATION OF CAMILA GRANITE & MARBLE CORP

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:

#### CAMILA GRANITE & MARBLE CORP

Article II - Principal Office

The principal place of business shall be:

1001 NW 127 PL MIAMI, FL 33182

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any lawful business.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

GERMAN I. ALVAREZ 1001 NW 127 PL MIAMI, FL 33182

#### Article VI - Incorporator(s)

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

Name	Title	Address	Shares
GERMAN I. ALVAREZ	PRESIDENT REGIRTERD AGENT VICE-PRESIDENT SECRETARY	1001 NW 127 PL MIAMI, FL 33182	100%

#### Article VII Directors

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

The same as Incorporators.

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

31 day of October 2011

GERMANI/ALVAREZ

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **CAMILA GRANITE & MARBLE CORP** 

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

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GERMAN I. ALVAREZ 1001 NW 127 PL MIAMI, FL 33182

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GERMANA. ALVAREZ

(Seal)