

**Electronic Articles of Incorporation
For**

P12000054823
FILED
June 18, 2012
Sec. Of State
psmith

FERAZZOLI GRANITE & MARBLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FERAZZOLI GRANITE & MARBLE, INC.

Article II

The principal place of business address:

30 VALENCIA DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

30 VALENCIA DRIVE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: B. ALAN DUBROW

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Article VI

The name and address of the incorporator is:

DIANA DESANTIS
30 VALENCIA DRIVE

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: DIANA DESANTIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA DESANTIS
30 VALENCIA DRIVE
BOYNTON BEACH, FL. 33436