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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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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.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
NAPOLI GRANITE AND MARBLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NAPOLI GRANITE AND MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

258 NW 2ND STREET
DEERFIELD BEACH, FLORIDA 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and/or officers is/are:

PRESIDENT
ELIZABETH PINO
258 NW 2ND STREET
DEERFIELD BEACH, FLORIDA 33441

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ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FLORIDA 33411

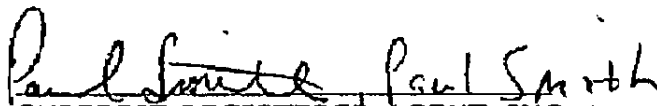
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ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

ELIZABETH PINO
258 NW 2ND STREET
DEERFIELD BEACH, FLORIDA 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent

08/17/2012

Date



ELIZABETH PINO / Incorporator

8/16/12

Date

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