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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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
A & Y MARBLE DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

1/4/2013 11:29 AM

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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:

A & Y MARBLE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

19050 N.E. 26th Ct.
North Miami Beach, FL. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business Activity / Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jorge TORALES - President 19050 N.E. 26th Ct. , North Miami Beach, FL. 33180
Claudia C. JEREZ - V/President 19050 N.E. 26th Ct. , North Miami Beach, FL. 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

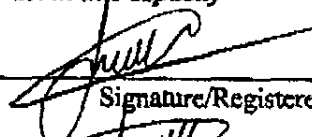
Jorge TORALES
19050 N.E. 26th Ct.
North Miami Beach, FL. 33180

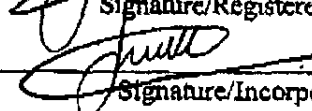
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge TORALES
19050 N.E. 26th Ct.
North Miami Beach, FL. 33180

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



Signature/Registered Agent


Signature/Incorporator

1/3/13

Date
1/3/13

Date

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