

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000349163)))

H14000034915349C

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

: (305)552-5973

Fax Number

: (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Rma i 1	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION GM GRANITE & MARBLE EXPERTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

2/13/14

SECHETARY DESTATE TVISE DE LURRIPATIONS 14 FEB 12 AMIO: 10

H14000034919

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:

GM Granitte & Marble EXPERTS CORP.

ARTICLE II - PRINCIPAL OFF, CE

The principal place of business and mailing of this corporation shall be:

8726 NW 119 ST. STE #9 HIALEAH GARDENS FL 33018

ARTICLE III - SHARES

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:

Oswaldo Cardona 8726 NW 119 St. STE. #9 HIALEAN GARDENS FL 33018

H14000034916

SECHLIARY OF STATE
MYISHEY FROM THORS

14 FEB 12 AM 10: 10

H14000034916

ARTICLE V - INCORPORATOR

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

OSWALDO CARDONA

SERGIO PINTO

8726 NW 119 ST. STE #9

Hialeah GAIDENS FL 33018
The undersigned incorporator has executed these Articles of Incorporation this

2 day of February 20 14.

ARTICLE VI- DIRECTOR (S)

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

OSWALDO Cardona (P) SERGIO PINTO (VP)

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

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

H1400003401\$