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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*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  
Grandall Marble and Granite Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Grandall Marble and Granite Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Grandall Marble and Granite Inc.  
10053 NW 89 Terrace  
Doral FL 33178

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Grandall Marble and Granite Inc.  
10053 NW 89 Terrace  
Doral FL 33178

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

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STATE  
SECRETARY  
TALLAHASSEE FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Liangela Frossard dos Santos Ferrao

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

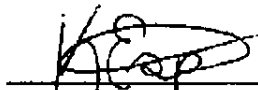
FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2017.

The undersigned incorporator executed these Articles of Incorporation on 2/15/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Grandall Marble and Granite Inc.**

**REGISTERED AGENT/OFFICE:**

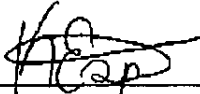
**Worldwide Corporate Administrators LLC**

**2330 Ponce De Leon Blvd**

**Coral Gables**

**FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**WORLDWIDE CORPORATE ADMINISTRATORS LLC  
Michael Reinhold, Vice President**

**Date: 2/15/2017.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

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