

8/28/2018

Division of Corporations

CLARA GIRALDO E.A.

4000 S.W. 4 AVENUE SUITE C

MIAMI, FL 33155

PH.: (305) 485-9300

Florida Department of State

Division of Corporations  
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Account Name : CLARA GIRALDO, P.A.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
OF MARBLE AND REMODELING INC**

Certificate of Status	0
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2018 AUG 28 AM 11:50

DIVISION OF CORPORATIONS

18 AUG 28 PM 2:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**DF MARBLE AND REMODELING, INC**

**CLARA GIRALDO E.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**DF MARBLE AND REMODELING, INC**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate

**DF MARBLE AND REMODELING, INC**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

**CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**DIEGO FAJARDO  
297 NW 152 AVE  
PEMBROKE PINES, FL 33028**

The principal office shall be:

**297 NW 152 AVE  
PEMBROKE PINES, FL 33028**

**ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director

**DIEGO FAJARDO  
297 NW 152 AVE  
PEMBROKE PINES, FL 33028**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**DIEGO FAJARDO  
297 NW 152 AVE  
PEMBROKE PINES, FL 33028**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this AUGUST 28, 2018.

  
\_\_\_\_\_  
**DIEGO FAJARDO**

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

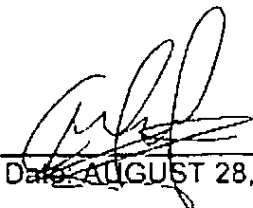
**DF MARBLE AND REMODELING, INC**

2. The Name and Address of the registered agent and office is:

**DIEGO FAJARDO  
297 NW 152 AVE  
PEMBROKE PINES, FL 33028**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Date: AUGUST 28, 2018

SECRETARY OF STATE  
DIVISION OF CORPORATION  
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