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96 JUL 15 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roy Wiloy, CPA
201 Juno Street
Jupiter, FL 33458

July 10, 1996

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:Articles of Incorporation for Affordable Granite & Marble, Inc.

Enclosed is the original and one copy of the Articles of
Incorporation and a check in the amount of \$70.00.

\$35.00	Filing fees
\$35.00	Registered agent designation

\$ 70.00	Total

Respectfully,

Roy Wiloy
Roy E. Wiloy

TH
7-17-96

ARTICLES OF INCORPORATION

OF

AFFORDABLE GRANITE & MARBLE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I.

The name of the corporation is Affordable Granite & Marble, Inc., whose principal office is located at 3659 Prospect Avenue, Riviera Beach, Palm Beach County, Florida 33404.

ARTICLE II.

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III.

The purpose for which the corporation is organized is to engage in the manufacture of marble countertops or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV.

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with a par value of \$1.00 (one dollar).

ARTICLE V.

The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is \$100.00 (one hundred dollars) in cash or property of equivalent value.

ARTICLE VI.

The name of the initial registered agent of the corporation is Steven P. Manos whose office is located at 3659 Prospect Avenue, Riviera Beach, Palm Beach County, Florida 33404.

I hereby am familiar with and accept the duties and responsibilities as the registered agent of the above said corporation.


Steven P. Manos

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Page 2 - Articles of Incorporation
Affordable Granite & Marble, Inc.

ARTICLE VII.

The number of directors constituting the initial board of directors shall be one; and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

Steven P. Manos
3659 Prospect Avenue
Riviera Beach, FL 33404

ARTICLE VIII.

The name and address of the incorporator is:

Steven P. Manos
3659 Prospect Avenue
Riviera Beach, FL 33404

The undersigned incorporator has executed these Articles of Incorporation this 21 day of June, 1996


Steven P. Manos