

TRANSMITTAL LETTER

P490000033786

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

300002835133-3
-04/09/99-01082-013
*****87.50 *****87.50

SUBJECT: CAPITAL GRANITE & MARBLE CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jorge A. Jimenez
Name (Printed or typed)

1430 SW 1 St. Suite 205
Address

Miami, Fl 33135
City, State & Zip

(305)631-9154
Daytime Telephone number

FILED
99 APR -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4/13/99
[Signature]

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: CAPITAL GRANITE & MARBLE
2. The principal place of business and mailing address of the corporation is: 651 W. 29 St. Apt. 5 Hialeah, Fl 33012
3. The corporation shall have the authority to issue two hundred shares of stock.
4. The registered agent of the corporation is Rafael A. Vazquez and the registered street address is 651 W. 29 St. Apt. 5 Hialeah, Fl 33012 Florida 33012
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Rafael A. Vazquez
651 W. 29 St. Apt. 5 Hialeah, Fl 33012

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jorge A. Jimenez whose street address is 1430 SW 1 St. Suite 205 Miami, Fl 33135

Dated April 8, 1999

Jorge A. Jimenez
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 8, 1999

Rafael A. Vazquez
Registered Agent

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