

Division of Corporations

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# P99000066185

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

## FLORIDA PROFIT CORPORATION OR P.A.

Stonehenge Marble & Granite Design, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION**

OF

**Stonehenge Marble & Granite Design, Inc.**

The undersigned Dale R Giattino, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE ONE      NAME**

The name of the corporation shall be Stonehenge Marble & Granite Design, Inc.

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
2100 NW 33rd Terrace, Coconut Creek, FL 33066

**ARTICLE THREE      SHARES**


The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

**ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be  
Dale R Giattino of 2100 NW 33rd Terrace, Coconut Creek, FL 33066

**ARTICLE FIVE      INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:  
Dale R Giattino of 2100 NW 33rd Terrace, Coconut Creek, FL 33066

  
Signed  
Dale R Giattino

7/26/99  
Dated

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.

  
Signed Dale R Giattino  
Registered Agent

7/26/99  
Dated

Paralegal Associates  
741 W. Oakland Park Boulevard  
Fort Lauderdale, FL 33311  
1-954-565-7723  
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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|------|-----------------|
|------|-----------------|

|                 |   |
|-----------------|---|
| Dale R Giattino | 2100 NW 33rd Terrace, Coconut Creek, FL 33066 |
|-----------------|---|

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
\_\_\_\_\_

Dale R Giattino

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