PABIO CRUZ Requester's Name 5451 NVEST 9th Avenue Address Address Address City/State/Zip Phone #	FILED 00 APR -4 AM II: 15 SELVAL AND OF STATE TALLAHASSEE, FLORIDA
1. Corporation Name) (Corporation Name)	
Corporation Name) 4. (Corporation Name) Walk in Pick up time	(Document #) (Document #) Certified Copy
Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials 4-7-00

FILED

ARTICLES OF INCORPORATION 00 APR -4 AM II: 15

OF

SECOLULARIA DE STATE TALLARASSEE, FLORIDA

CRUZ MARBLE & GRANITE, CORPORATION

The undersigned, for the purpose of forming a corporation under the CRUZ MARBLE & GRANITE, CORPORATION, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: CRUZ MARBLE & GRANITE, CORPORATION

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is 5451 WEST 9TH AVENUE, HIALEAH, FLORIDA 33012

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5451 WEST 9TH AVENUE, HIALEAH, FLORIDA 33012, and the name of the initial Registered Agent at such address is:

PABLO CRUZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

O ChUZ PABLO CRUZ

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Pablo Cruz

5451 West 9th Avenue Hialeah, Florida 33012

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:	<u>Name:</u>	<u>Address:</u>
President	Pablo Cruz	As stated above
Vice President	Pablo Cruz	As stated above
Secretary	Pablo Cruz	As stated above

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Pablo Cruz

As stated above

IN WITNESS WHEREOF, I have subscribed my name this $\underline{\hspace{1cm} \hspace{1cm} \hspace{1$

Pablo Cruz,

STATE OF FLORIDA)

SS COUNTY OF MIAMI-DADE)

On this # th day of April, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared PABLÖ CRUZ known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

() Personally Known

-or-

) Produced Identification Type of I.D. Produced:

> MIRIAM DIAZ Notary Public - State of Florida My Commission Expires Aug 25, 2003 Commission # CC866239

NOTAR' PUBLIC, State of Florida

at Large MIRIAM DIAZ

My commission expires;