

# P040000095558

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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FELIPE CASAL MARBLE, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

FELIPE CASAL MARBLE, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

FELIPE CASAL MARBLE, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of no par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Felipe Casal, 1742 & 1744 Donna Road, West Palm Beach, FL 33409. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. - BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII. - INITIAL DIRECTOR**

The name of the initial director of this Corporation and their street address is:

<b>NAME</b>	<b>ADDRESS</b>
Felipe Casal	1962 Shower Tree Way Wellington, FL 33414

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
Felipe Casal	1962 Shower Tree Way Wellington, FL 33414

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders

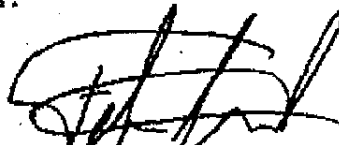
entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. - PRINCIPAL OFFICE ADDRESS**

The principal office address of the Corporation is, as follows:

1742 & 1744 Donna Road, West Palm Beach, FL 33409

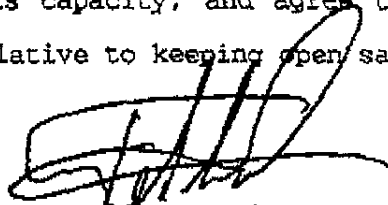
IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this day of June 16, 2004.



Felipe Casal  
INCORPORATOR

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Felipe Casal  
REGISTERED AGENT