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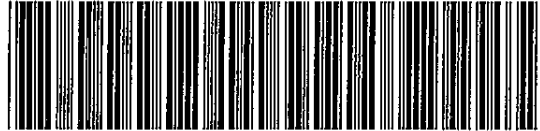
(Business Entity Name)

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PINEDA MARBLE, TILES & KEYSTONE
(Corporation Name) (Document #)

2. INSTALLATIONS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is PINEDA MARBLE, TILES & KEYSTONE INSTALLATIONS, INC.

ARTICLE II

The date of commencement of corporation existence is the 3 day of JANUARY 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 5454 W 20 AVE HIALEAH FL 33016. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) RADAMES RODRIGUEZ.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT RADAMES RODRIGUEZ.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) RADAMES RODRIGUEZ 5454 W 20 AVE HIALEAH FL 33016.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

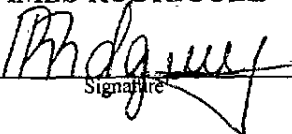
The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 3 day of JANUARY 2005.

X RADAMES RODRIGUEZ

X

X


Signature

X

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First PINEDA MARBLE, TILES & KEYSTONE INSTALLATIONS, INC desiring to organize under the
laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City
of HIALEAH County of Dade, State of Florida, has named RADAMES RODRIGUEZ, located at 5454
W 20 AVE HIALEAH FL 33016 as its Agent to accept services of process within this State

ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State
Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and
agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X 
RESIDENT AGENT
RADAMES RODRIGUEZ

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DIVISION OF CORPORATIONS
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