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Certified Copies	Certificates	s of Status		
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SECRETARY OF STATE
TALL AHASSEE FLOORS

8/31/05 BUK

TRANSMITTAL LETTER

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

SUBJECT:	Marble & Granite Polishing Masters, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	i a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Z \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED	
FROM:	Jorge E Paro Name	do (Printed or typed)		
-	2030 East 2 Avenue	e Address	<u> </u>	
-	Hialeah,F City	L 33010 , State & Zip		
-	786-287-4 Daytime 1	1220 Telephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marble & Granite Masters Polishing,Inc

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10450 NW 35 Avenue, Miami, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Legal and Lawful Business-Profit

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE Y INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jorge Viso Zamora,10450 NW 35 Avenue,Miami ,FL 33147,President Jorge E Pardo,2030 East 2 Avenue,Hialeah,FL 33010,Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jorge E Pardo, 2030 East 2 Avenue, Hialeah, FL 33010

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jorge Viso Zamora, 10450 NW 35 Avenue, Miami, FL 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

08/24/2005 Date 08/24/2005

Date