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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
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From: Account Name : PEREZ, BEHAR & ASSOCIATES, INC.  
Account Number : I19980000081  
Phone : (305)949-4838  
Fax Number : (305)949-6652

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.  
PORMISANTO MARMOL, INC.(PORMISANTO MARBLE,INC.)

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-2-99

ARTICLES OF INCORPORATION  
OF  
FORMISANTO MARMOL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Article of Incorporation:

Article I  
Name

The name of the corporation is:

FORMISANTO MARMOL, INC.

Article II  
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III  
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV  
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) share of common stock having a par value of \$ 10 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Prepared by:

Perez Behar & Associates  
14730 NE. 10th Ave.  
North Miami, FL 33161

305-949-4738

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Article V  
Principle Office

The principal office of this corporation shall be:

5134 North West 17<sup>th</sup> Avenue  
Miami, Florida 33142

The mailing address of this corporation shall be:

5134 North West 17<sup>th</sup> Avenue  
Miami, Florida 33164

Article VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8916 North West 112<sup>th</sup> Street, Hialeah Gardens, Florida 33018, and the name of the initial registered agent of this corporation at that address is Magdalena de Vicra.

Article VII  
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended, or repealed from time to time to by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

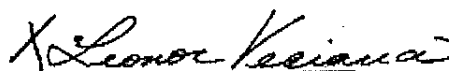
Article VIII  
Incorporators

The name and street address of the incorporator of this corporation is Leonor Veciana, 15670 North West 14<sup>th</sup> Court, Pembroke Pines, Florida 33023.

Article IX  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 1999.

  
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida.

1. The name of the corporation is Pomnisanto Marmol, Inc.
2. The name and address of the registered agent and office is:

Name: Magdalena de Viera

Address: 8916 North West 112<sup>th</sup> Street  
Hialeah Gardens, Florida  
33018

X *[Signature]*  
Incorporator

X 2/2/99  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept this 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.

X *[Signature]*  
Magdalena de Viera  
Resident Agent

X 2/2/99  
Date

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