

P99000098212
TRANSMITTAL LETTER

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

000003036840--1
-11/05/99-01080-013
*****78.75 *****78.75

SUBJECT: MARBLE & IRON S & S CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INSURANCE & ACCT SERV
Name (printed or typed)

P.O. BOX 651221
Address

MIAMI, FL. 33265
City, State & Zip

(305) 461-4884
Daytime Telephone number

Please return the articles to the address above
Thanks

99 NOV -5 PM 4: 00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-8-99
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARBLE & IRON S & S CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8600 S W 67th AVE #932
MIAMI, FL. 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUGENIO GUERRI
8600 S W 67th AVE #932
MIAMI, FL. 33143

FILED
99 NOV -5 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

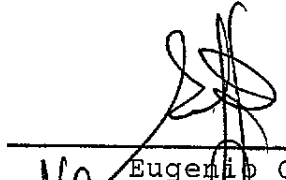
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EUGENIO GUERRI
8600 S W 67th AVE #932
MIAMI, FL. 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of NOVEMBER, 1999.



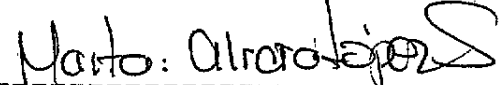
Eugenio Guerri Signature President



Italo Cereschino Signature V. President



Maria C Guerri Signature Treasurer



Marta A Lopez Secretary

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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/registered agent, in the State of Florida.

1. The name of the corporation is: MARBLE & IRON S & S CORP

2. The name and address of the registered agent and office is:

EUGENIO GUERRI

(NAME)

8600 S W 67TH AVE # 932

(P.O. BOX NOT ACCEPTABLE)

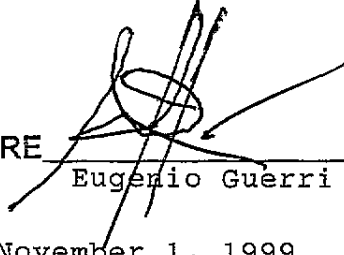
MIAMI, FL. 33143

(CITY/STATE/ZIP)

FILED
99 NOV -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

SIGNATURE


Eugenio Guerri

DATE November 1, 1999