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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. AR. & PE. MARBLE, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-08/02/02--01050--022
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 AUG -2 PM 1:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed 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: AR. & PE. MARBLE, CORP.

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02 AUG -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE:

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

8210 Byron Ave. #24
Miami Beach, Fl. 33141

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Martin Ricardo Camera
8210 Byron Ave. #24
Miami Beach, Fl. 33141

ARTICLE V - INCORPORATOR (S):

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

Martin Ricardo Camera, as President.
Javier Campos, as Vicepresident
Alfredo Guerrero, as Secretary
Diego S. Campos, as Treasurer
Leonardo M. Chiofalo, as Director
Pablo Morales, as Vicedirector

All with addressess at: 8210 Byron Ave.
#24
Miami Beach, FL 33141

ARTICLE VI - DIRECTOR (S):

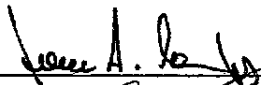
The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Martin Riardo Camera, as President
Javier Campos, as Vicepresident
Alfredo Guerrero, as Secretary
Diego S. Campos, as Treasurer
Leonardo M. Chiofalo, as Director
Pablo Morales, as Vicedirector

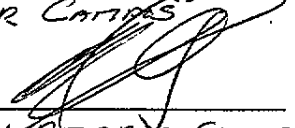
All with addressess at: 8210 Byron Ave
#24
Miami Beach, FL.
33141

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

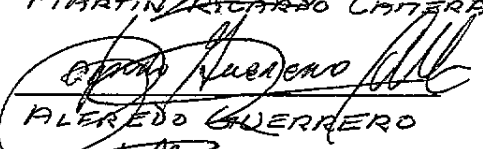
31 day of July, 2002., ~~XXXX~~



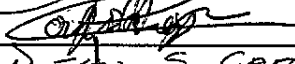
JAVIER CAMPOS



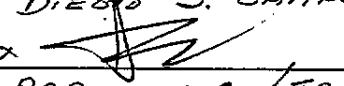
MARTIN RICARDO CAMERA



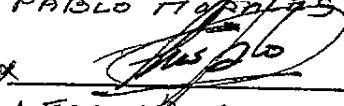
ALFREDO GUERRERO



DIEGO S. CAMPOS



PABLO MORALES



LEONARDO CHIOFALO

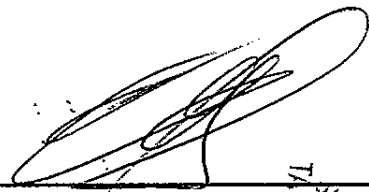
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: AR. & PE. MARBLE, CORP.

2. The name and address of the registered agent and office is: Martin Ricardo Camera
8210 Byron Ave. #24
Miami Beach, Fl. 33141

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MARTIN RICARDO CAMERA

DATE: July 31st., 200

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SECRETARY OF STATE
TALLAHASSEE FLORIDA