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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

US Quartz Stone Management Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

File 1st

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J. BRYAN AUG - 9 2005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. US Quartz Stone Management Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Taxes

(State or country under the law of which it is incorporated)

3. 20-2837492

(FBI number, if applicable)

4. 2-28-05

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14777 Chrisman Road, Houston, TX 77039

(Principal office address)

Attn: Timothy Walsh, 13124 Trinity Drive, Stafford, TX 77477

(Current mailing address)

8. Management services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

M.C. Summer PaVon
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
2005 AUG -8 AM 10:17
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: Roberto Contreras, Jr.Address: 13124 Trinity Drive, Stafford, TX 77477Vice Chairman: Isabel MartinezAddress: 13124 Trinity Drive, Stafford, TX 77477Director: Carlos RochaAddress: 13124 Trinity Drive, Stafford, TX 77477Director: Gines NavarroAddress: 13124 Trinity Drive, Stafford, TX 77477**B. OFFICERS**President: Roberto Contreras, Jr.Address: 13124 Trinity Drive, Stafford, TX 77477Vice President: Isabel MartinezAddress: 13124 Trinity Drive, Stafford, TX 77477Secretary: Gines Navarro Luis Zuniga - Assistant Secretary, 13124 Trinity Drive, Stafford, TX 77477Address: 13124 Trinity Drive, Stafford, TX 77477Treasurer: Gines NavarroAddress: 13124 Trinity Drive, Stafford, TX 77477

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. Luis Zuniga Assistant Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

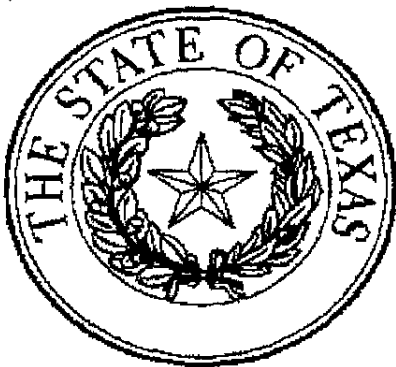
Roger Williams
Secretary of State

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TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for US Quartz Stone Management Corp. (filing number: 800459610), a Domestic Business Corporation, was filed in this office on February 28, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 05, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State