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Florida Department of State  
Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

Alamar Marble &amp; Granite, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2000

CORPORATE CREATIONS

SUBJECT: ALAMAR MARBLE & GRANITE, INC.  
REF: W000000005183

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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EFFECTIVE DATE  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Alamar Marble & Granite, Inc.

### Article II. Address

The Corporation's mailing address is:  
Alamar Marble & Granite, Inc.  
1700 Bloomsbury Avenue  
Ocean NJ 07712

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lewis J. Levey  
Gables International Plaza, Suite 906  
2655 LeJeune Road  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
M. Mario Rocha  
Etem Oksayoglu

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lewis J. Levey | FL Bar Member 628336  
Law Offices of Lewis J. Levey, P.A.  
Gables International Plaza, Suite 1108  
2655 LeJeune Road  
Coral Gables FL 33134  
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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**


The name and address of the incorporator is:

Lewis J. Levey  
Law Offices of Lewis J. Levey, P.A.  
Gables International Plaza, Suite 1108  
2655 LeJeune Road  
Coral Gables FL 33134

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2000.

  
\_\_\_\_\_  
LEWIS J. LEVEY  
by T. Hardy as attorney-in-fact

Lewis J. Levey | FL Bar Member 628336  
Law Offices of Lewis J. Levey, P.A.  
Gables International Plaza, Suite 1108  
2655 LeJeune Road  
Coral Gables FL 33134  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**Alamar Marble & Granite, Inc.**

**REGISTERED AGENT/OFFICE:**

**Lewis J. Levey  
Gables International Plaza, Suite 906  
2655 LeJeune Road  
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**LEWIS J. LEVEY**  
by T. Hardy as attorney-in-fact

**Date: February 24, 2000**

**Lewis J. Levey | FL Bar Member 628336  
Law Offices of Lewis J. Levey, P.A.  
Gables International Plaza, Suite 1108  
2655 LeJeune Road  
Coral Gables FL 33134  
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