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Division of Corporations

3/21/00 9:57 AM

Florida Department of State
Division of Corporations
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EFFECTIVE DATE

3-15-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

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.

Venetian Marble & Granite, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 4
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

3-15-00

Article I. Name

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

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Article II. Address

The Corporation's mailing address is:
Venetian Marble & Granite, Inc.
4595 NW 37th Court
Miami FL 33142

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
David R. Guttentag

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.

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 21, 2000.



JOSE A. RODRIGUEZ
by L.A. Uriarte as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Venetian Marble & Granite, Inc.

REGISTERED AGENT/OFFICE:

**Jose A. Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131**

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.



JOSE A. RODRIGUEZ
by L.A. Uriarte as attorney-in-fact

Date: March 21, 2000

**Jose A. Rodriguez | FL Bar Member 989444
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