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## Florida Department of State

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM MARBLE WORK OF DADE &amp; BROWARD, INC.

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

March 23, 2000

FAS-T

SUBJECT: CUSTOM MARBLE WORK OF DADE & BROWARD, INC.  
REF: W00000007846

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### OF

CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

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

### ARTICLE I NAME

The name of the corporation shall be: CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

The principal place of business of this corporation shall be:  
19340 S.W 128th Ct., Miami FL 33177

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DANIEL CASANOVA, PRESIDENT, DIRECTOR  
19340 S.W 128th Ct.,  
Miami FL 33177

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

YOEL BELTRAN, VICE-PRESIDENT  
19340 SW 128th Ct.,  
Miami FL 33177


RAFAEL HURTADO, VICE-PRESIDENT  
19340 SW 128th Ct.,  
Miami FL 33177

LAZARA CASANOVA, VICE-PRESIDENT  
19340 SW 128th Ct.,  
Miami FL 33177

ARMANDO CASANOVA, VICE-PRESIDENT  
19340 SW 128th Ct.,  
Miami FL 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of March, 2000

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

## CERTIFICATE DESIGNATING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

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

DANIEL CASANOVA

19340 S.W 128th Ct.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33177

(CITY/STATE/ZIP)

SIGNATURE x

(Corporate Officer)

TITLE President

DATE March 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE x

(Registered Agent)

DATE March 20, 2000