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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL STONES BY O.C.G.A.S.A. CORPORATION

Certificate of Status	0
Certified Copy	1
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1. Articles of Incorporation
Of

NATURAL STONES BY O.C.G.A.S.A. CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is NATURAL STONES BY O.C.G.A.S.A. CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of IMPORT AND EXPORT OF STONES SALES AND RELATED ACTIVITIES as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With stock assigned as follows: 175 to Hernan P. Gonzalez, President; 150 to Patricio M. Gonzalez Vice-president, 150 Eddy R. Moya Roman Treasurer, 5 to Blanca Elena Suarez, Secretary, 5 to Manuel Toapanta Diaz, 10 to Ricardo Jaen Benalcazar, 5 to Cristina Camacho Vargas.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Hernan P. Gonzalez
142 S.W. 1st Avenue
Dania Beach, FL 33001

Telephone: (305) 710-8810 / 305-551-3797

SIGNATURE: Hernan Gonzalez Arce

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 6 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Hernan P. Gonzalez - 142 S.W. 1st Avenue
Dania Beach, FL 33004

As Director and Registered Representative:

Hernan P. Gonzalez - 142 S.W. 1st Avenue
Dania Beach, FL 33004

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

Hernan P. Gonzalez 142 S.W. 1st Avenue
Dania Beach, FL 33004

PH: 305-710-8810

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 10th day of July A.D., 2000.

Hernan Gonzalez Ara.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 10th day of July, 2000.

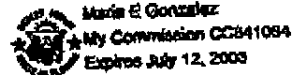
Hernan Gonzalez Ara.

STATE OF FLORIDA
COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Hernan P. Gonzalez as the original of such instrument.

WITNESS my hand and official seal, this 10th day of July A.D., 2000.

Hernan P. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA



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