

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW
911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
Fax (407) 933-0882

P000000084908

Date: 8/30/2000

FLA. DEPT. OF STATE
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Name of Corporation:
MARBLE DEPOT INC.

100003381591--0

-09/05/00--01082--010


****122.50 *****78.75

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one ~~certified~~ copy.

Sincerely,


ALFRED TORRES
Davila And Torres
Attorney at Law

LD/rd
enclosure check no:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:05

FILED

gk9/8

**ARTICLES OF INCORPORATION OF
MARBLE DEPOT INC.**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

FILED
00 SEP -5 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the Corporation shall be: MARBLE DEPOT INC.

The address of the principal office of this corporation shall be 3355 Green Acres Road St. Cloud, FL 34772 the mailing address of the corporation shall be 3355 Green Acres Road St. Cloud, FL 34772.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 3355 Green Acres Road St. Cloud, FL 34772, and the name of the initial registered agent of the corporation at the address is Rebecca Castaneda.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

Rebecca Castaneda 2709 Saffron Dr. Orlando, FL 32837	President
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Hector S. Rivera 3355 Green Acres Rd St. Cloud, FL 34772	Secretary
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Hector Rivera Jr. 3355 Green Acres Rd. St. Cloud, FL 34772	Treasurer
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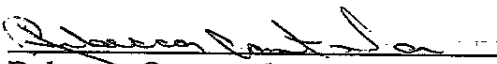
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rebecca Castaneda 2709 Saffron Dr. Orlando, FL 32837	President
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IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 26 day of August, 2000.

Signature of Incorporator(s)


Rebecca Castaneda
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
MARBLE DEPOT INC.
2. The name and address of the registered agent and office is:

Rebecca Castaneda
2709 Saffron Dr.
Orlando, FL 32837

President

FILED
00 SEP -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.


Signature

08-22-00
Date