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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 OCT 18 PM 12:03
FILED
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ibanez Marble & Granite Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003428915--2
-10/18/00-01073-005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Orlando A. Ibanez
Name (Printed or typed)

4720 SW 6 ST
Address

Miami, FL 33134
City, State & Zip

305) ~~305~~ 525-4162
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

aj 10/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ibáñez MARBLE & Granite Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4420 SW 5 ST
Miami, FLA 33134*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & Distribution OF MARBLE & Granite

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*ORLANDO A. Ibáñez
15441 SW 81 CREEK LANE
Miami, FLA 33184*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*ORLANDO A. Ibáñez
15441 SW 81 CREEK LANE
Miami, FLA 33184*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ORLANDO A. Ibáñez
15441 SW 81 CREEK LANE
Miami, FLA 33184*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Orlando Ibanez

Signature/Registered Agent

10-16-2000

Date

Orlando Ibanez

Signature/Incorporator

10-16-2000

Date

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