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Sunrise, Florida, October 23, 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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*****87.50 *****87.50

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

SUBJECT: GILMAR MARBLE AND GRANITE, CORP. (Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 87.50 paying for: Filing fee, Certified Copy and Certificate of Status.

FROM:

MARYORI A. MUNOZ
9245 NW 49 PL.
Sunrise, FL 33351
954-741-0215

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11-8

**ARTICLES OF INCORPORATION OF GILMAR MARBLE
AND GRANITE, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be: GILMAR
MARBLE AND GRANITE, CORP.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9245 NW 49 PL. Sunrise, FL 33351

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES, PAR VALUE \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT:

The name and address of the initial registered agent is:

MARYORI A. MUNOZ
9245 NW 49 PL. Sunrise, FL 33351

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

MARYORI A. MUNOZ
9245 NW 49 PL.
Sunrise, FL 33351

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GILBERTO MUNOZ
9245 NW 49 PL.
Sunrise, FL 33351

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

MARYORI A. MUNOZ President and Secretary.
GILBERTO MUNOZ Treasurer

ARTICLE SEVEN - PURPOSE:

The purpose of the corporation is to engage in the business of:
Manufacture and sale, provided to businesses and the general public.

ARTICLE EIGHT - POWER OF DIRECTORS:

The directors will have the power to engage in all kind of legal transaction in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring and contractual obligations.

The undersigned incorporators have excuted these Articles of incorporations in the City of Sunrise, County of Broward, on October 23, 2000.

WITNESS:

Teresa Pantoja

WITNESS:

Teresa Pantoja

WITNESS:

U. Gutierrez A.

WITNESS:

Outate

Maryori A. Munoz
MARYORI A. MUNOZ
Pres, Sec.

Gilberto Munoz
GILBERTO MUNOZ
Treas.

State of Florida
27/10/2000
Teresa Pantoja
Notary Public



Teresa Pantoja
My Commission CC632446
Expires March 24, 2001

Sunrise, Florida, October 23, 2000

Florida Department of State.
Tallahassee, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Acceptance of Registered Agent

The undersigned, **MARYORI A. MUNOZ**, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts an will be from now on the registered Agent for:

GILMAR MARBLE AND GRANITE, CORP.

MARYORI A. MUNOZ
9245 NW 49 PL.
Sunrise, FL 33351

Sworn to and subscribed before me
This 23th day of October, 2000 by Maryori A. Munoz

Personally Know.



Notary Public / State of Florida.



Teresa Pantoja
My Commission CC632446
Expires March 24, 2001