Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DANADRY MARBLE & GRANITE INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing:

ARTICLES OF INCORPORATION OF

DANADRY MARBLE & GRANITE INC.

Porpose Fof rida General

The undersigned incorporator(s), for the purpage 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: DANADRY MARBLE & GRANITE INC.

The principal place of business of this corporation shall be: 3230 SW 60th Ave, Miami F1 33155.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:

100 shares

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 director(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):

Adrian F. Goett 3230 SW 60th Ave Miami Fl, 33155.

(President) 50% of the shares

Daniel A. Papagno 8049 NW 7 Street #302 (Vice-President) 50% of the shares Miami F1, 33126.

ARTICLE VI INCORPORATOR(S)

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

Adrian F. Goett 3230 SW 60th Ave Miami F1 33155.

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

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION 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	Cor	þ(orat	ion:
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DANADRY	Marble	őr	GRANITE	INC.
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2. The name and address of the registered agent and office is:

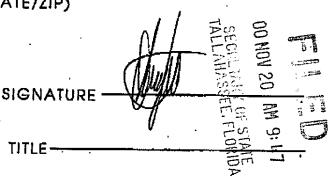
Adrian F. Goett

3230 SW 60th Ave

(P.O. BOX NOT ACCEPTABLE)

Miami F1 33155

(CITY/STATE/ZIP)



DATE _____11-20-00

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		
DATE	11-20-00	