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Florida Department of State
Division of Corporations
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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

01 MAR 20 AM 11:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN VIEW MARBLE & GRANITE GROUP COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF
OCEAN VIEW MARBLE & GRANITE GROUP COMPANY**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is OCEAN VIEW MARBLE & GRANITE GROUP COMPANY

ARTICLE II PRINCIPAL OFFICE

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

10104 NW 80th Avenue
Hialeah Gardens, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mauricio Campos President, Treasurer	10104 NW 80 th Avenue Hialeah Gardens, FL 33016
Edinsson Cobena V.P., Secretary	10104 NW 80 th Avenue Hialeah Gardens, FL 33016

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edinsson Cobena
10104 NW 80th Avenue
Hialeah Gardens, FL 33016

ARTICLE VI INCORPORATOR

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

Mauricio Campos
10104 NW 80th Avenue
Hialeah Gardens, FL 33016

Mauricio Campos
Mauricio Campos

March 19th 2001
Date

ACKNOWLEDGMENT:

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edinsson Cobena
Edinsson Cobena

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