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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MOL

MARLINS MAR & GRANITE, CORP.

Certificate of Status	0
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F. CHESTER JUN 15 2001

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ARTICLES OF INCORPORATION
OF
MARLINS MARMOL & GRANITE. CORP.

The undersigned incorporators, for the purpose of forming a corporation under the
Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be: MARLINS MARMOL & GRANITE, CORP.
The principal place of business of this corporation shall be:

50 WEST 11th. STREET, STE. 4
MIAMI, FLORIDA, 33010

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:

1000 At \$1.00

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TALLAHASSEE, FLORIDA

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT HUMBERTO VELASQUEZ
50 WEST 11th STREET
MIAMI, FL. 33010

VICE-PRESIDENT MAIRA J. IRIAS
50 WEST 11th STREET
MIAMI, FL. 33010

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12TH DAY OF JUNE, 2001.

ARTICLE VI INCORPORATOR

HUMBERTO VELASQUEZ
50 WEST 11th STREET, # 4
MIAMI, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 12TH DAY OF JUNE, 2001.

Signature of Incorporators


Humberto Velasquez
HUMBERTO VELASQUEZ

Maira J. Irias
MAIRA J. IRIAS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

GRACE MOLINA, WHOSE ADDRESS IS 8347 O/S HWY, MARATHON, FL 33050
HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE
AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED
AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUTES.



GRACE MOLINA
8347 OVERSEAS HWY
MARATHON, FL 33050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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