

PS1000062651

Date JUNE 19 OF 2001

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

FILED
01 JUN 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re VICTORY MARBLE COVERING, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100004437791--8
-06/22/01--01088--002
*****122.50 *****78.75

(individual's name)

VICTORY MARBLE COVERING, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2821 SW 32ND CT		
MIAMI, FL 33133		
PHONE		
(305)	567-9036	
Area Code	Number	Ext.

7 SMITH JUN 25 2001

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ARTICLES OF INCORPORATION

of

VICTORY MARBLE COVERING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VICTORY MARBLE COVERING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>IVANILDO F. SILVA</u>		
ADDRESS	<u>2821 SW 32ND CT</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33133</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>2821 SW 32ND CT</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33133</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>IVANILDO F. SILVA PRESIDENT, V PRESIDENT, TREASURER, & SECRETARY</u>		
ADDRESS	<u>2821 SW 32ND CT</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>33133</u>
NAME			
ADDRESS			
CITY		STATE	<u>FLORIDA</u>
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	IVANILDO F. SILVA		
ADDRESS	2821 SW 32ND CT		
CITY	MIAMI	STATE	FLORIDA ZIP 33133
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of JUNE, 2001

Ivanildo F. Silva (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Ivanildo F. Silva
Signature

TIN
965-78-1442
Form of Identification

Signature

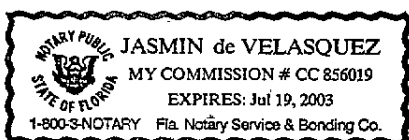
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 19 day of JUNE 2001

Jasmin de Velasquez
Notary Signature
JASMIN DE VELASQUEZ
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VICTORY MARBLE COVERING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2821 SW 32ND CT

MIAMI, FLORIDA, 33133

has named IVANILDO F. SILVA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ivanildo F. Silva
(registered agent)

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