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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

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EFFECTIVE DATE

7-6-01

From:

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Fax Number : (954) 422-9764

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FLORIDA PROFIT CORPORATION OR P.A.

Quality Wholesale Marble, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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EFFECTIVE DATE

7-6-01

**Articles of Incorporation
of
Quality Wholesale Marble, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Quality Wholesale Marble, Inc..

ARTICLE II

The existence of the corporation shall begin on July 6, 2001.

ARTICLE III

The street address of the principal office of the corporation is 22095 Boca Place Drive, Apt #512, Boca Raton, Florida 33433.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 200, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 22095 Boca Place Drive, Apt #512,, Boca Raton, Florida, 33433. The initial registered agent for the corporation at that address is Razik Sharki.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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Razik Sharki

22095 Boca Place Drive
Apartment #512
Boca Raton, Florida 33433


Tugbay Ivak

22095 Boca Place Drive
Apartment #512
Boca Raton, Florida 33433

The undersigned have executed these articles of incorporation on July 6, 2001.

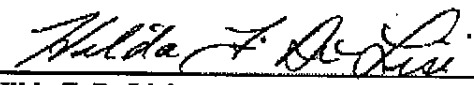


Razik Sharki
Incorporator

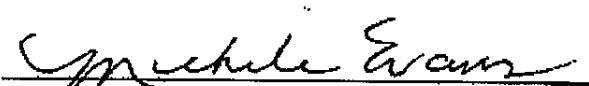


Tugbay Ivak
Incorporator

WITNESSES:



Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness



Michele Evans
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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 corporation is: **QUALITY WHOLESALE MARBLE, INC.**
2. The name and address of the registered agent and office is:

Razik Sharki
22095 Boca Place Drive, Apt #512,
Boca Raton, Florida 33433

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 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.


Razik Sharki

July 6, 2001

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