

E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

PO1000075123

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-07/27/01--01038--013
*****78.75 *****78.75

Re: Jade Marble, Co.


Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check for \$78.75.

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

If any additional information is needed we can be contacted by telephone at (321) 452-5854 or by Fax at (321) 453-0131.

Sincerely,


Georgia A. Atchison

FILED
01 JUL 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Jade Marble ,Co.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Jade Marble, Co.

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 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 1330 32nd Avenue SW			
CITY	Vero Beach	FLORIDA	ZIP 32968

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME Chantal Saville-Garcia			
ADDRESS 1330 32nd Avenue SW			
CITY	Vero Beach	FLORIDA	ZIP 32968

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:


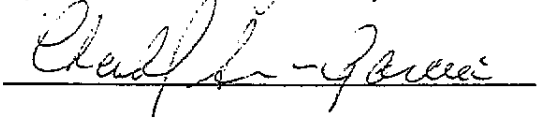
NAME	Rene Francisco Soto Garcia				
ADDRESS	1330 32nd avenue SW				
CITY	Vero Beach	STATE	FL	ZIP	32968
NAME	Chantal Saville-Garcia				
ADDRESS	1330 32nd Avenue SW				
CITY	Vero Beach	STATE	FL	ZIP	32968
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	Rene Francisco Soto Garcia				
ADDRESS	1330 32nd avenue SW				
CITY	Vero Beach	STATE	FL	ZIP	32968
NAME	Chantal Saville-Garcia				
ADDRESS	1330 32nd avenue SW				
CITY	Vero Beach	STATE	FL	ZIP	32968
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of July, 19xxx 2001


 _____ (Signature)

 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

01 JUL 27 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jade Marble ,Co.

(name of corporation)

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

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

at 1330 32nd Avenue SW
Vero Beach, FL 32968

has named Chantal Saville-Garcia

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

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.

Chantal Saville-Garcia
(Signature)

7-15-01
(Date)