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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.
GALLO MARBLE ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GALLO MARBLE ACQUISITION CORPORATION

ARTICLE I

Name of Corporation

The name of this corporation is GALLO MARBLE ACQUISITION CORPORATION.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Principal Office and Mailing Address

The address of the initial principal office and the mailing address of this corporation is 3850 N. 29th Terrace, Suite 108, Hollywood, Florida 33020.

Prepared by:

Lawrence Bieler, Esq.
FBN 349852
Two S. Biscayne Blvd., #3250
Miami, Florida 33131

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ARTICLE V

Registered Office and Registered Agent

The street address of the initial registered office of the corporation and the initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes shall be:

Lawrence Bieler, Esq.
One Biscayne Tower, Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI

Directors

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

Gianni Landi
3850 N. 29th Terrace, Suite 108
Hollywood, Florida 33020

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE VII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII

Incorporator

The name and address of the incorporator is as follows:

Gianni Landi
3850 N. 29th Terrace, Suite 108
Hollywood, Florida 33020

ARTICLE X

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by

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majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of August, 2001.



GIANNI LANDI, Incorporator

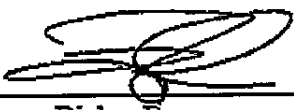
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GALLO MARBLE ACQUISITION CORPORATION

Registered Agent Acknowledgment

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby accept the appointment and acknowledge that I am familiar with and accept the obligations of that position.

8/22/01
Date



Lawrence Bieler, Esq.
One Biscayne Tower, Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131

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