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ACCOUNT NO. : 072100000032

REFERENCE : 469668 7285392

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 2001

ORDER TIME : 12:29 PM

ORDER NO. : 469668-001

CUSTOMER NO: 7285392

CUSTOMER: Mr. Jose A. Alva
Mr. Jose A. Alva

600004598896--5

3140 S. Ocean Drive, Ste. 501

Hallandale, FL 33009

DOMESTIC FILING

NAME: KINGDOM STONE MACHINE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
2001 SEP 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

01 SEP 19 PM 2:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS
9/19/01

FILED

2001 SEP 19 PM 3:17

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

KINGDOM STONE MACHINE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KINGDOM STONE MACHINE CORP.

The address of the principal office of this corporation shall be 3140 South Ocean Drive, Suite 501, Hallandale, Florida 33009; and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1408 Brickell Bay Drive, Suite 1, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Dr. Vincenzo Maniaci.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michelle Maniaci Dir.	1408 Brickell Bay Drive Suite 1018 Miami, Florida 33131
J. Antonio Alva Dir.	1408 Brickell Bay Drive Suite 1018 Miami, Florida 33131
Giovanni Farina Dir.	1408 Brickell Bay Drive Suite 1018 Miami, Florida 33131

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on September 19, 2001.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

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2001 SEP 19 PM 3:17

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

COL. 0201 09/13/01 11:10

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DR. VINCENZO MANIACI, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KINGDOM STONE MACHINE CORP.

DR. VINCENZO MANIACI is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: DR. VINCENZO MANIACI

dew