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REGISTERED MAIL

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

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-09/28/01--01055--003
*****87.50 *****87.50

Subject: Marble & Stone Design Int'l, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 Filing Fee, Certified Copy and Certificate of Status.

FROM: Franklin F. Franco
229 S. W. 49th Avenue
Miami, Florida 33134
(305) 812-1060

FILED
01 SEP 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

J. SMITH: OCT 01 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MARBLE & STONE DESIGNS INT'L, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **61 S. Federal Highway
Boca Raton, Florida 33442**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To wholesale and retail, marble, marble designs, and specialty stones. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible, lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is: **200 Shares Common Stock, No Par Value**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

**Franklin F. Franco, President
229 S. W. 49th Avenue
Coral Gables, Florida 33134**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Angelo Rodriguez
1941 N.E. 51st Street, Apt. 25
Fort Lauderdale, Florida 33308**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Franklin F. Franco
229 S. W. 49th Avenue
Coral Gables, Florida 33134**

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

9/25/01
Date


Signature of Incorporator

9/25/01
Date

FILED
01 SEP 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA