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FILED

Jorge A. Garcia
14360 S.W. 157th Street
Miami, FL 33177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2001

Secretary of State
409 East Gaines Street
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: PAN AMERICAN STONE, INC.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for PAN AMERICAN STONE, INC. along with a check in the amount of \$78.75 representing payment for the filing of said Articles of Incorporation.

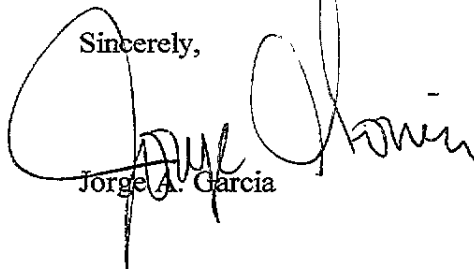
Please forward a certified copy of the filed Articles to the following:

Jorge A. Garcia
9350 N.W. South River Drive
Miami, FL 33166

If you should have any questions regarding this matter, please do not hesitate to contact the undersigned at (305)887-3090.

Your cooperation in expediting this matter is greatly appreciated.

Sincerely,


Jorge A. Garcia

C. BLALOCK OCT 24 2001

ARTICLES OF INCORPORATION

OF

PAN AMERICAN STONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be PAN AMERICAN STONE, INC.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on October 18, 2001 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 9350 N.W. South River Drive, Miami, Florida 33166.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida Statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Jorge A. Garcia, 9350 N.W. South River Drive, Miami, Florida 33166.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation shall be Otoniel Rodriguez, 9350 N.W. South River Drive, Miami, Florida 33166.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial directors of this corporation are:

Jesus Nazario	9350 N.W. South River Drive, Miami, FL 33166
Jorge A. Garcia	9350 N.W. South River Drive, Miami, FL 33166
Otoniel Rodriguez	9350 N.W. South River Drive, Miami, FL 33166

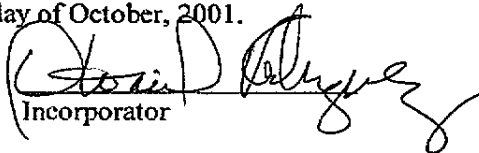
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 19th day of October, 2001.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PAN AMERICAN STONE, INC.

Dated this 19 day of October, 2001


Registered Agent