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Ileana L. Diaz
7882 SW 162 Court
Miami, Florida 33193

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

FEDERAL EXPRESS

October 3, 2001

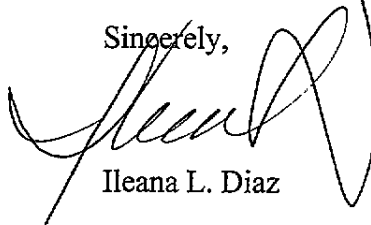
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Di Mori Marble, Inc.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed prepaid Federal Express envelope. If you have any questions please call me at (305) 860-7242.

Sincerely,



Ileana L. Diaz

ID

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DI MORI MARBLE, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Di Mori Marble, Inc. Its principal office address and business mailing address is 7882 SW 162 Court, Miami, Florida 33193.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Ileana L. Diaz, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ileana L. Diaz	7882 SW 162 Court Miami, Florida 33193
Arsenio Diaz	7882 SW 162 Court Miami, Florida 33193

ARTICLE VII - INCORPORATOR

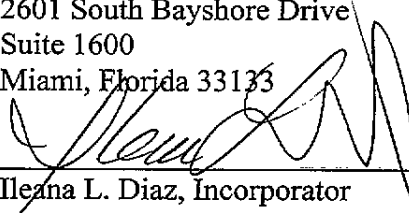
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Ileana L. Diaz

2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

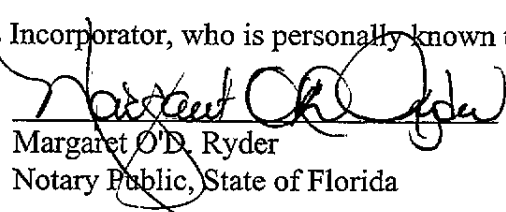

Ileana L. Diaz, Incorporator

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Di Mori Marble, Inc. were acknowledged before me this 30 day of October 2001 by Ileana Diaz, as Incorporator, who is personally known to me.


Margaret O'D. Ryder
Notary Public, State of Florida

My Commission Expires:



(seal)
Margaret O'D. Ryder
MY COMMISSION # CC945205 EXPIRES
September 15, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Di Mori Marble, Inc. at the place designated in the Articles of Incorporation, Ileana L. Diaz agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 30, 2001


Ileana L. Diaz