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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.**orcen marble and granite corp.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ORCEN MARBLE AND GRANITE CORP.

ARTICLE I - NAME

The name of the corporation is: ORCEN MARBLE AND GRANITE CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is: GUILLERMO ORTIZ, 2900 N.W. 77TH COURT, MIAMI, FLORIDA 33122.

Prepared by:
MARIA R. FERNANDEZ-GOMEZ, ESQ.
999 Ponce De Leon Blvd.
Suite 601
Coral Gables, Fl. 33134
Fla. Bar No. 998494

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ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 2900 N.W. 77TH COURT,
MIAMI, FLORIDA 33122.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

GUILLERMO ORTIZ
2900 N.W. 77TH COURT,
MIAMI, FLORIDA 33122

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
GUILLERMO ORTIZ, 2900 N.W. 77TH COURT, MIAMI, FLORIDA 33122.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - ACTIONS REQUIRING UNANIMOUS CONSENT

The corporation shall not, without the prior written unanimous consent of all the directors and all of the corporation's shareholders, seek to file a voluntary petition in bankruptcy, make an assignment for the benefit of creditors, or implement any other form of liquidation proceeding. Nor shall the corporation, without the prior written unanimous consent of all the directors and

of all of the shareholders, consent to any involuntary petition for dissolution or bankruptcy. The corporation shall vigorously defend against any such involuntary petition.

ARTICLE XI - AMENDMENT

Neither these Articles nor the corporation's By-laws shall be amended, modified or repealed at any time, in any manner, without the prior written unanimous consent of all the shareholders.

ARTICLE XII - CONFLICT

In the event it is determined that a conflict exists between these Articles and the corporation's By-laws, then these Articles shall be controlling and any conflicting provision contained in the corporation's By-laws shall be void.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of November 2001.


GUILLERMO ORTIZ, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and

County set forth above, personally appeared GUILLERMO ORTIZ, known by me to be the
person who executed the foregoing Articles of Incorporation, or who produced

His driver license as identification, and who acknowledged before me that she
executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid this 28 day of November 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



Maria R Fernandez-Gomez
My Commission CC883354
Expires December 20, 2003

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

ORCEN MARBLE AND GRANITE CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named Guillermo Ortiz whose address is 2900 N.W. 77TH COURT, MIAMI, FLORIDA 33122.

ORCEN MARBLE AND GRANITE CORP.

By: Guillermo Ortiz

GUILLERMO ORTIZ, INCORPORATOR

DATED this 27 day of November 2001.ACCEPTANCE

Having been named to accept service of process for ORCEN MARBLE AND GRANITE CORP., 2900 N.W. 77TH COURT, MIAMI, FLORIDA 33122, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Guillermo Ortiz
Guillermo Ortiz, REGISTERED AGENT

DATED this 28 day of November, 2001.

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