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Florida Department of State  
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To: Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**R. M. MARBEL & GRANITE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
R. M. MARBEL & GRANITE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: R. M. Marbel & Granite, Inc.

Principal place of business of this corporation shall be: 642 W. 31<sup>st</sup> Street  
Hialeah, FL 33012

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

**ROLANDO MARRERO**  
642 W. 31<sup>ST</sup> STREET  
HIALEAH, FL. 33013  
PRESIDENT

**EDUARDO RODRIGUES**  
3573 E. 10<sup>TH</sup> AVENUE  
HIALEAH, FL. 33013  
VICE PRESIDENT

## ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

**ROLANDO MARRERO**  
642 W. 31<sup>ST</sup> STREET  
HIALEAH, FL. 33013  
PRESIDENT

**EDUARDO RODRIGUEZ**  
3573 E. 10<sup>TH</sup> AVENUE  
HIALEAH, FL. 33012  
VICE PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of DICEMBER On the 10TH Day of the year 2001

Signature(s) of Incorporator(s)

X Rolando Marrero

X Eduardo Rodriguez

Page 2 of 3

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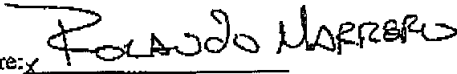
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: R. M. Marbel & Granite, Inc.
2. The name, address and office held by the registered agent is: Rolando Marrero  
(P.O. Box is not Acceptable) 642 W. 31<sup>st</sup> Street  
City/State/Zip: Hialeah, FL 33012

Signature:   
Title: President  
Date: Dec. 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:   
Date: Dec. 10, 2001

Page 3 of 3

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