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SECHLI TALLAHASSEE, FLORIDA

February 22, 2002

700005027147---C -02/28/02--01063--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations P.O. Box 65327 Tallahassee, Florida 32314

Re: Marble Diamond Finish, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,

Luis G. Duque 9601 SW 142 Avenue Ste 710 Miami, Florida 33186

#### ARTICLES OF INCORPORATION

**OF** 

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SECNLIA STATE
TALLAHASSEE, FLORIDA

#### MARBLE DIAMOND FINSIH, INC.

#### ARTICLE I

The name of the corporation shall be Marble Diamond Finish, Inc.

#### ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

#### ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Luis G. Duque 9601 SW 142 Avenue Ste 710 Miami, Florida 33186

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Luis G. Duque 9601 SW 142 Avenue Ste 710 Miami, Florida 33186

#### ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Luis G. Duque 9601 SW 142 Avenue Ste 710 Miami, Florida 33186

President

The undersigned has executed these Articles of Incorporation this 21, day of February, 2002

Luis G. Duque-Incorporator

9601 SW 142 Avenue Ste 710

Miami, Florida 33186

Maria V. Molina- Incorporator

9601 SW 142 Avenue Ste 710

Miami, Florida 33186

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#### **CERTIFICATE OF DESIGNATION**

SECRETAME OF STATE TALLAHASSEE, FLORIDA

#### REGISTERED AGENT / REGISTERED OFFICE

## MARBLE DIAMOND FINISH, INC. Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9601 SW 142 AVENUE STE 710 Miami, Florida 33186

Has named Luis G. Duque located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>2-22-2002</u>

Date

Luis G. Duque

9601 SW 142 Avenue Ste 710

Miami, Florida 33186