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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
PROFESSIONAL MARBLE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
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J SMITH MAR 22 2002

ARTICLES OF INCORPORATION
OF
PROFESSIONAL MARBLE CORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: PROFESSIONAL MARBLE CORPORATION

The principal place of business of this corporation shall be: 7920 NW 66 Street, Miami, FL 33166

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 that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall have a par value of \$1.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

PRESIDENT and DIRECTOR: EDUARDO BORGE
7920 NW 66 Street, Miami, FL 33166

VICE-PRESIDENT and DIRECTOR: ALVARO PEREIRA
7920 NW 66 Street, Miami, FL 33166

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SECRETARY and DIRECTOR: GABRIEL S. DIAZ-SARMIENTO, CPA
15588 SW 62 Street, Miami, FL 33193

ARTICLE VI INCORPORATOR(S)

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

GABRIEL S. DIAZ-SARMIENTO, CPA
15588 SW 62 Street, Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of March, 2002


Signature(s) of Incorporator(s)

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.

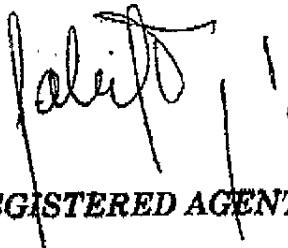
1. *the name of the corporation:*

PROFESSIONAL MARBLE CORPORATION

2. *The name and address of the registered agent and office is:*

GABRIEL S. DIAZ-SARMIENTO, CPA
15588 SW 62 Street, Miami, FL 33193

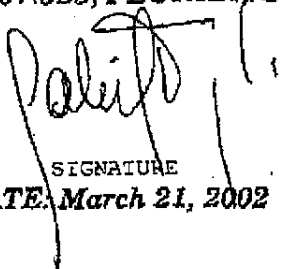
SIGNATURE-



TITLE: REGISTERED AGENT / SECRETARY

DATE: March 21, 2002

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: March 21, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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