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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL AMERICAN MARBLE USA CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

300005368153-8

04/29/02 01062-013

****78.75 ****78.75

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 APR 29 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR 29 AM 11:20
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE FILINGS

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ALL AMERICAN MARBLE USA CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
3225 NW 7th AVENUE - CIRCLE, MIAMI, FL 33127

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED (100) SHARES OF STOCK OF A PAR VALUE OF \$50.00 EACH SHARE

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALEJANDRO MENENDEZ
3225 NW 7th AVENUE - CIRCLE,
MIAMI, FL 33127**

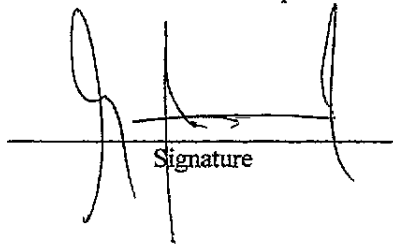
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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of incorporation is:

ALEJANDRO MENENDEZ
3225 NW 7th AVENUE - CIRCLE,
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of incorporation this 25th day of April 2002


Signature

ARTICLE VI- DIRECTOR (S)

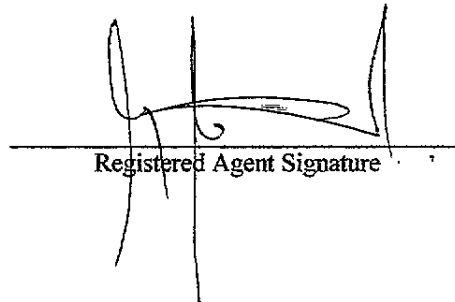
The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

ALEJANDRO MENENDEZ *PRESIDENT*
3225 NW 7th AVENUE - CIRCLE,
MIAMI, FL 33127

MARIA D. LOPEZ *VICE - PRESIDENT*
3225 NW 7th AVENUE - CIRCLE,
MIAMI, FL 33127

CERTIFICATE OF DESIGNATION OF /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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