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LATARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/24/02--01047--017
*****78.75 *****78.75

OFFICE USE ONLY

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

1. U.S. MARMO ART CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY 24 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/24
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:

U.S. MARMOart CORP.

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02 MAY 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II. PRINCIPAL OFFICE

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

13728 SW 157 TERR
MIAMI FL, 33177

MAIL ADDRESS:
P.O BOX: 1614-06
MIAMI FL, 33116-1406

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 of shares. MARMOart S.A. is represented by Mrs. Marcia Elizabeth Ames Z.

MARMOart S.A (PERU)	60% Of shares
MARCIA ELIZABETH AMES ZEVALLOS	20% Of shares
JOSE SEGUNDO LAZARTE DELGADO	20% Of shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCIA ELIZABETH AMES ZEVALLOS
13728 SW 157 TERR
MIAMI FL, 33177

ARTICLE V. INCORPORATOR (S)

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

MARCIA ELIZABETH AMES Z.	13728 SW 157 TERR MIAMI FL, 33177
JOSE SEGUNDO LAZARTE	13728 SW 157 TERR MIAMI FL, 33177

ARTICLE VI. DIRECTOR (S)

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


MARCIA ELIZABETH AMES Z. <i>PRESIDENT</i>	13728 SW 157 TERR MIAMI FL, 33177
JOSE SEGUNDO LAZARTE <i>VICE- PRESIDENT</i>	13728 SW 157 TERR MIAMI FL, 33177


OBJETIVE:

The entity *U.S. MARMOart CORP.* will have as objective to develop the following activities: import and export of marble, granites, paints and others legal activities.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of MAY, 2002.


SIGNATURE
Marcia Elizabeth Ames Z.


SIGNATURE
Jose Segundo Lazarte D.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, 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 is:

U.S. MARMOart CORP

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

Marcia Elizabeth Ames Zevallos

(NAME)

13728 SW 157 TERR

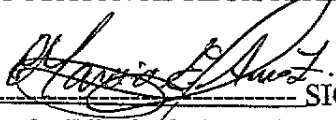
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MIAMI FLORIDA 33177

(CITY/ STATE / ZIP)

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02 MAY 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBRY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER ND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE
Marcia Elizabeth Ames Z.