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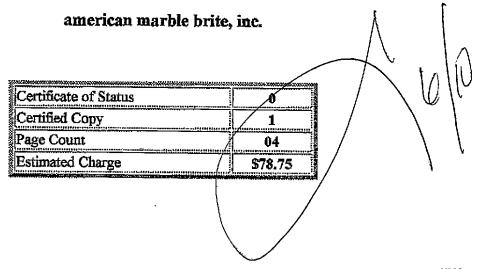
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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# 02 JUN 10 PH 3: 30 SECRETARY OF STATE ALLAHASSEE FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.



# ARTICLES OF INCORPORATION



#### OF

# AMERICAN MARBLE BRITE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE

# NAME

The name of this corporation is AMERICAN MARBLE BRITE, INC., and its principal place of business is 1880 Fern Road, Ft. Lauderdale, Florida 33317.

#### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

# **PURPOSES**

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

# **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such

shares shall be a single class, and shall have a par value of \$1.00 per share.

EPARED BY:

RAOL GASTESI, JR.
GASTESI & ASSOCIATES, P.A.
13600 N.W. 6712 AVC, #308
Miumi Laker, PL 33014
Tel: 305-818-9993
FBN 625778

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#### ARTICLE FIVE

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the members of the initial board of directors is:

Alfredo A. Gonzalez - President 1880 Fern Road Ft. Lauderdale, FL 33317

# ARTICLE SEVEN

#### INCORPORATORS

The name and address of the incorporator is:

Alfredo A. Gonzalez 1880 Fern Road Ft. Landerdale, FL 33317

Executed by the undersigned at Miami, Dade County, Florida, this \_\_\_\_\_ day of June, 2002



#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALFREDO A. GONZALEZ to me known to be the person described herein or who provided \_\_\_ identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at day of June, 2002. Miami, Dade County, Florida this



PUBLIC. State of Florida

At Large

My Commission Expires:

# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for AMERICAN MARBLE BRITE, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar

with and accept the obligations of registered agent.